

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003505

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA-CHINA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

7200 N.W. 19TH STREET
SUITE 302
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1120645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARQUIST, LISA H ESQ.
2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, ANLY
Address: 7200 N.W. 19TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33126 US

Title: VD
Name: FREEMAN, LAWRENCE
Address: 2 SOUTH BISCAYNE BLVD. #1600
City-St-Zip: MIAMI, FL 33131 US

Title: VD
Name: SMITH, JOE
Address: 2335 N.W. 107TH AVENUE, SUITE 2M30
City-St-Zip: MIAMI, FL 33172 US

Title: VSTD
Name: BARQUIST, LISA H
Address: 2 BISCAYNE BLVD. #1600
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA HU BARQUIST

VSTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date