2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001742

FILED Sep 05, 2007 Secretary of State

Entity Name: SWEDISH-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** ONE SE THIRD AVENUE 260 CRANDON BLVD **SUITE 1210** SUITE 32 PMB 192 MIAMI, FL 33131 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 260 CRANDON BLVD SUITE 32 PMB 192 KEY BISCAYNE, FL 33149 FEI Number: 20-0944782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARLSON, CURTIS ONE SE THIRD AVENUE **SUITE 1210** MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CARLSON, CURTIS HAEGER, JONAS Name: Name: Address: ONE SE THIRD AVENUE #1200 Address: 260 CRANDON BLVD, STE 32 PMB 192 City-St-Zip: MIAMI, FL 33131 City-St-Zip: KEY BISCAYNE, FL 33149 Title: Title: () Change (X) Addition () Delete MCDONALD, JAMES Name: Name: Address: Address: 200 S. BISCAYNE BLVD, STE 4000 City-St-Zip: City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONAS HAEGER P 09/05/2007