2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003577

FILED Apr 28, 2010 Secretary of State

Entity Name: FLORIDA TURKISH AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

17240 NW 64TH AVE 6170 NW 173RD ST APT # 309 APT # 425 MIAMI, FL 33015 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

 17240 NW 64TH AVE
 6170 NW 173RD ST

 APT # 309
 APT # 425

 MIAMI, FL 33015
 MIAMI, FL 33015

FEI Number: 68-0676217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DILMEN, HALIL I
 DILMEN, HALIL I

 17240 NW 64TH AVE
 6170 NW 173RD ST

 APT # 309
 APT # 425

 MIAMI, FL 33015 US
 MIAMI, FL 33015 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: 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: KAYA, HUSEYIN

Address: 8400 NW 25 ST, SUITE 128

City-St-Zip: MIAMI, FL 33122

Title: VP

Name: SAHIN, MUSTAFA G

Address: 5275 NW 158 TERRACE #306

City-St-Zip: MIAMI, FL 33014

Title: S

Name: DILMEN, HALIL I

Address: 17240 NW 64 AVENUE APT #309

City-St-Zip: MIAMI, FL 33015

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: HALIL IBRAHIM DILMEN S 04/28/2010