

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007692

FILED
Jan 24, 2012
Secretary of State

Entity Name: HONDURAN AMERICAN CHAMBER OF COMMERCE WORLDWIDE, INC.

Current Principal Place of Business:

2656 NW 97TH AVE.
DORAL, FL 33172

New Principal Place of Business:

10570 NW 27TH ST.
UNIT H-102
DORAL, FL 33172

Current Mailing Address:

2656 NW 97TH AVE.
DORAL, FL 33172

New Mailing Address:

10570 NW 27TH ST.
UNIT H-102
DORAL, FL 33172

FEI Number: 90-0682370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENAMORADO, ARTURO E
6303 BLUE LAGOON DR.
SUITE # 400 EAST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ENAMORADO, ARTURO E
10570 NW 27TH ST.
UNIT H-102
DORAL, FL 33172 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENAMORADO, ARTURO E
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

Title: VP
Name: BIRD, CLARENCE JR
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

Title: S
Name: COBENA, BEATRIZ
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

Title: V
Name: ENAMORADO-CERRATO, CELINA
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

Title: T
Name: PIEDRAHITA, VANESSA
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

Title: D
Name: CARDET, ALBERT
Address: 10570 NW 27TH ST. UNIT H-102
City-St-Zip: DORAL, FL 33172

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: ARTURO E. ENAMORADO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date