

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31337

FILED
Apr 20, 2012
Secretary of State

Entity Name: MIAMI SPRINGS/AIRPORT AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

45 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660123
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0131977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD_BENEY, DONNA MS.
3971 NW 65TH AVENUE SUITE 3
MIAMI SPRINGS, FL 33166 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: PRES
Name: BORGMANN, JAMES R MR.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: MELERO, ADRIAN MR.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: VOYE, NANCY MS.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DONNA WOOD-BENEY

_____ Electronic Signature of Signing Officer or Director

MS.

04/20/2012

_____ Date