

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43188

FILED
Feb 25, 2009
Secretary of State

Entity Name: CENTRAL AMERICA - U.S. CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

1395 BRICKELL AVE.
FLOOR 14TH
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE.
FLOOR 14TH
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0287364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN
1395 BRICKELL AVE.
FLOOR 14TH
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: PRES () Delete
Name: BUNGE, ALFRED A
Address: 701 BRICKELL AVE. SUITE 2240
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: FRIEDHOFF, JOHN
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: HERNANDEZ, DEBORAH
Address: 3191 CORAL WAY STE 801
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: VEATER, COLIN
Address: DARWIN CAPITAL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: O'MALLEY, THOMAS
Address: PO BOX 523979
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: BONILLA MATHE, SALVADOR
Address: 3400 CORAL WAY STE. 700
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BUNGE, ALFRED A
Address: 701 BRICKELL AVE. SUITE 2240
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: O'MALLEY, THOMAS
Address: PO BOX 523979
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED A. BUNGE

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date