2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003654

FILED Feb 13, 2007 Secretary of State

Entity Name: SOUTH FLORIDA HISPANIC CHAMBER OF COMMERCE, INC.

301 ARTHUR GODFREY ROAD STE 504 STE 504 STE 504 STE 504 STE 504 STE 505 Current Mailing Address: 301 ARTHUR GODFREY ROAD SUITE 500 MIAMI BEACH, FL 33140 US 301 ARTHUR GODFREY ROAD SUITE 500 MIAMI BEACH, FL 33140 US FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of New Registered Agent: OPEZ, LILIAM M 1200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: ABRAMOVICH, ABRAHAM Marine: ABRAMOVICH, ABRAHAM Marine: ABRAMOVICH, ABRAHAM MIAMI BEACH, FL 33139 City-St-Zip: CORAL GABLES, FL 33134 City-St	Current Pri	ncipal Place of	f Business:		New Princ	ipal Place (of Business:		
Current Mailing Address: 301 ARTHUR GODFREY ROAD SUITE 304 MIAMI BEACH, FL 33140 US FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of Current Registered Agent: OPEZ, LILIAM M 2200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Citie: D () Delete Name: ABRAMOVICH, ABRAHAM Name: ABRAMOVICH, ABRAHAM Name: ABRAMOVICH, ABRAHAM Name: LAZARO, MARTINEZ Nideress: 1880 MICHIGAN AVE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: CORAL GABLES, FL 33134 Title: C () Delete Name: TRABANCO, ARMANDO Name: ROMERO, ORLANDO N		R GODFREY R	ROAD			JR GODFR	EY ROAD		
301 ARTHUR GODFREY ROAD SUITE 500 MIAMI BEACH, FL 33140 US FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of Current Registered Agent: OPEZ, LILIAM M 2200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OPFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33134 City-St-Zip: Coral Gables, F	MIAMI BEAC	CH, FL 33140	US		MIAMI BEA	CH, FL 331	140 US		
SUITE 500 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of Current Registered Agent: OPEZ, LILIAM M 1200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: D () Delete Name: ABRAMOVICH, ABRAHAM Address: 1698 ALTON RD Address: 1698 ALTON RD Address: 1698 ALTON RD Address: 1698 ALTON RD Address: 1680 MICHIGAN AVE. City-St-Zip: MIAMI BEACH, FL 33139 Title: C () Delete Name: LAZARO, MARTINEZ Address: City-St-Zip: MIAMI BEACH, FL 33131 City-St-Zip: MIAMI BEACH, FL 33131 City-St-Zip: MIAMI BEACH, FL 33131 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: D () Delete Title: D () Coral Gables, FL 33134 City-St-Zip: CORAL Gables	Current Ma	iling Address:			New Maili	ng Address	::		
MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desire Name and Address of Current Registered Agent: OPEZ, LILIAM M 1200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, n the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OPFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Fittle:		R GODFREY R	ROAD		JR GODFR	EY ROAD			
Name and Address of Current Registered Agent: OPEZ, LILIAM M. 200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: D () Delete Title: ABRAMOVICH, ABRAHAM Address: 1698 ALTON RD Address: 1698 ALTON RD Address: 1698 ALTON RD Address: Address:		CH, FL 33140	US			CH, FL 331	140 US		
COPEZ, LILIAM M 1200 ALTON ROAD MIAMI BEACH, FL 33140 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	El Number: 6	55-0511241	FEI Number Applied For ()	FEI Nun	nber Not Appl	icable ()	Certificate of	Status Desired ()
### Address: ### Company Control of Provided C	Name and A	Address of Cui	rrent Registered Agent:		Name and	Address of	f New Register	red Agent:	
In the State of Florida. SIGNATURE: Electronic Signature of Registered Agent	1200 AĹTON	N ROAD	US						
Electronic Signature of Registered Agent Date DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D () Delete Title: Address: 1698 ALTON RD Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: S () Delete Title: C () Change () Addition Name: Address: 1680 MICHIGAN AVE. Address: City-St-Zip: Title: C () Delete Title: C (X) Change () Addition Name: TRABANCO, ARMANDO Address: 3001 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134 Title: D () Delete Title: D (X) Change () Addition Name: ROMERO, ORLANDO Name: ROMERO, ORLANDO Name: ROMERO, ORLANDO Address: Address: 2 ALHAMBRA PLAZA 10TH FLOOR City-St-Zip: CORAL GABLES, FL 33134 Title: D () Delete Title: () Change () Addition Name: ROMERO, ORLANDO Address: 2 ALHAMBRA PLAZA 10TH FLOOR City-St-Zip: CORAL GABLES, FL 33134 Title: D () Delete Title: () Change () Addition Name: ROMERO, ORLANDO Address: 2 ALHAMBRA PLAZA 10TH FLOOR City-St-Zip: CORAL GABLES, FL 33134 Title: D () Delete Title: () Change () Addition Name: Address: Address: Address: 3001 PONCE DE LEON BLVD. Address: Address: 3001 PONCE DE LEON BLVD.			bmits this statement for the p	ourpose o	f changing it	ts registered	d office or regist	ered agent, or	both,
DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D () Delete	SIGNATURE	E:							
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Name: ABRAMOVICH, ABRAHAM Name: Address: 1698 ALTON RD Address: 1698 ALTON RD Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Miame: LAZARO, MARTINEZ Name: Address: 1680 MICHIGAN AVE. Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33131 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134	OFFICERS .	AND DIRECTO	DRS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Name: LAZARO, MARTINEZ Address: 1680 MICHIGAN AVE. Address: 1680 MICHIGAN AVE. City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: City-St-Zip: Coral Gables, FL 33134 City-St-Zip: D () Delete Title: D () Coral Gables, FL 33134 City-St-Zip: Coral Gables, FL 33134	lame: \ddress:	ABRAMOVICH, AB 1698 ALTON RD	BRAHAM		Name: Address:		() Change () Ad	dition	
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Address: 2 ALHAMBRA PLAZA 10TH FLOOR Address: 2600 DOUGLAS ROAD.,SUITE 800 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Fitle: D () Delete Title: () Change () Addition Name: GONZALEZ-JACOBO, RAFAEL Address: 3001 PONCE DE LEON BLVD. Address:	lame: Address: City-St-Zip: Title:	TRABANCO, ARM 701 BRICKELL AV MIAMI, FL 33131 D () De	ANDO /E. elete		Name: Address: City-St-Zip:	TRABANCO, 3001 PONCE CORAL GAB D	ARMANDO E DE LEON BLVD. LES, FL 33134 (X) Change () Ad		
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Title: P () Delete Title: () Change () Addition Name: LOPEZ, LILIAM M Name: Address: 4200 ALTON ROAD Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:	lame: \ddress:	LOPEZ, LILIÀM M 4200 ALTON ROA	d D		Name: Address:		()Change ()Ad	dition	

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIAM M. LOPEZ CEO 02/13/2007