2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003654

FILED Jan 13, 2011 Secretary of State

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

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

333 ARTHUR GODFREY ROAD STE 410

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

333 ARTHUR GODFREY ROAD SUITE 410 MIAMI BEACH, FL 33140 US

FEI Number: 65-0511241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, LILIAM M 4200 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, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ABRAMOVICH, ABRAHAM Address: 1698 ALTON RD City-St-Zip: MIAMI BEACH, FL 33139

Title: S

 Name:
 LAZARO, MARTINEZ

 Address:
 161 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

Name: TRABANCO, ARMANDO
Address: 3001 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: C

Name: SANTIAGO, QUINTANA J Address: 8701 S.W. 183 City-St-Zip: MIAMI, FL 33183

Title: [

Name: FELIPE, BASULTO

Address: 2222 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134

Title: F

 Name:
 LOPEZ, LILIAM M

 Address:
 4200 ALTON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: LILIAM M. LOPEZ CEO 01/13/2011