

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00797

FILED
Jan 04, 2010
Secretary of State

Entity Name: WOMEN'S CHAMBER OF COMMERCE OF MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

PLAZA 51-225
444 BRICKELL AVE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PLAZA 51-225
444 BRICKELL AVE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, MELANIE
1000 BRICKELL AVENUE
1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, JANICE
148 PALOMA DRIVE
CORAL GABLES, FL 33143 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: JANICE GONZALEZ

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, JANICE
Address: 148 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: PE
Name: RIESBERG, BARBARA
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: TRES
Name: TORRES, NAIDA
Address: 2100 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: PP
Name: DAMIAN, MELANIE
Address: 1000 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

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: JANICE GONZALEZ

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date