

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00797

FILED
Jan 13, 2011
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:

777 BRICKELL AVE
1210
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 570473
MIAMI, FL 33257 US

FEI Number: 59-2371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIESBERG, BARBARA J
777 BRICKELL AVE
MIAMI, FL 33131 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: BARBARA J. RIESBERG

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIESBERG, BARBARA J
Address: 777 BRICKELL AVE 1210
City-St-Zip: MIAMI, FL 33131

Title: PE
Name: WHEATLY, SUZANNE
Address: 2800 PONCE DE LEON BLVD 10 FL
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES
Name: PARIA, SARA
Address: 1441 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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

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: BARBARA J. RIESBERG

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date