

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12548

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRITISH AMERICAN BUSINESS COUNCIL, MIAMI, INC.

Current Principal Place of Business:

1121 CRANDON BOULEVARD
F407
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

219 SHORE DRIVE SOUTH
MIAMI, FL 33133 US

Current Mailing Address:

PO BOX 490796
KEY BISCAYNE, FL 33149 US

New Mailing Address:

219 SHORE DRIVE SOUTH
MIAMI, FL 33133 US

FEI Number: 59-2651241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNN, DUGALD J
1121 CRANDON BOULEVARD
F407
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHAU, ENRIQUE
219 SHORE DRIVE SOUTH
MIAMI, FL 33133 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: ENRIQUE CHAU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXEC
Name: CHAU, ENRIQUE
Address: 219 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133 US

Title: PRES
Name: GONZALEZ, CARLOS F
Address: 2600 MIAMI TOWER, 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: CUMMINGS, MICHAEL
Address: 777 BRICKELL AVE, #1114
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: ENRIQUE CHAU

EXEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date