2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770906

FILED Apr 23, 2012 Secretary of State

Entity Name: FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT. LAUDERDALE, INC.

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

168 SE 1ST STREET SUITE 1102 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

FEI Number: 59-2354035 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:

JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 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: PD

Name: MAINCOURT, CHRISTOPHE Y Address: 168 SE 1ST STREET SUITE #1102

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: COOPER, GLENN

Address: 168 SE 1ST STREET SUITE #1102

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: WOODBRIDGE, FREDERICK Address: 701 BRICKELL AVENUE, STE 1650

City-St-Zip: MIAMI, FL 33131

Title: TD

Name: SUREAU, OLIVIER

Address: 100 N. BISCAYNE BLVD., STE 500

City-St-Zip: MIAMI, FL 33132

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: FREDERICK WOODBRIDGE TD 04/23/2012