

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731069

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE MIAMI-DADE CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 US

New Principal Place of Business:

1951 NW 7TH AVENUE
SUITE 13139
MIAMI, FL 33136 US

Current Mailing Address:

11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 US

New Mailing Address:

1951 NW 7TH AVENUE
SUITE 13139
MIAMI, FL 33136 US

FEI Number: 59-6560023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGGS, WILLIAM
11380 NORTHWEST 27TH AVENUE
SUITE 1328
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DIGGS, WILLIAM
1951 NW 7TH AVENUE
SUITE 13139
MIAMI, FL 33136 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WEST, ALVIN
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: CD
Name: FORBES, RICARDO
Address: 6855 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VC
Name: PLAYER, ALETHA
Address: 9250 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: TONEY, H. LEIGH
Address: 6300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

Title: PCEO
Name: DIGGS, WILLIAM
Address: 11380 NW 27TH AVENUE, SUITE 1328
City-St-Zip: MIAMI, FL 33167

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: WILLIAM DIGGS

PCEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date