Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731069

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

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD. SUITE 300 MIAMI, FL 33131

Current Mailing Address:

100 SOUTH BISCAYNE BLVD. SUITE 300 MIAMI, FL 33131 US

FEI Number: 59-6560023

Name and Address of Current Registered Agent:

KNOWLES, GORDON E 100 SOUTH BISCAYNE BLVD. SUITE 300 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	RICARDO FORBES			04/22/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TD	Title	CD	
Name	WEST, ALVIN	Name	TONEY, H. LEIGH	
Address	701 BRICKELL AVE	Address	6300 NW 7TH AVENUE	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33150	
Title	VC	Title	SD	
Name	PLAYER, ALETHA	Name	HENDERSON, MARC	
Address	9250 WEST FLAGLER STREET	Address	P.O. BOX 0255045	
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	MIAMI FL 33102	
Title	PCEO			
Name	KNOWLES, GORDON E			
Address	100 S. BISCAYNE BLVD SUITE 300			
City-State-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: GORDON ERIC KNOWLES

PRESIDENT & CEO

04/22/2015

FILED Apr 22, 2015 Secretary of State CC6287993936

Certificate of Status Desired: Yes

Date