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: LISA HU BARQUIST

Electronic Signature of Signing Officer/Director Detail

| QUIST | | |
|-------|--|--|

VPSTD

04/29/2013

Date

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100003505

Entity Name: FLORIDA-CHINA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

3037 NW 82ND AVENUE MIAMI, FL 33122

Current Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 1600 MIAMI, FL 33131 US

FEI Number: 65-1120645

Name and Address of Current Registered Agent:

BARQUIST, LISA HESQ. 2 SOUTH BISCAYNE BLVD. SUITE 1600 MIAMI, FL 33131 US FILED Apr 29, 2013 Secretary of State CC7194559846

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VD |
|-----------------|---------------------------------------|-----------------|------------------------------|
| Name | LIU, ANLY | Name | FREEMAN, LAWRENCE |
| Address | 3037 NW 82ND AVENUE | Address | 2 SOUTH BISCAYNE BLVD. #1600 |
| City-State-Zip: | MIAMI FL 33122 | City-State-Zip: | MIAMI FL 33131 |
| | | | |
| Title | VD | Title | VSTD |
| Name | SMITH, JOE | Name | BARQUIST, LISA H |
| Address | 2335 N.W. 107TH AVENUE, SUITE 2M30 | Address | 2 BISCAYNE BLVD. #1600 |
| | | City-State-Zip: | MIAMI FL 33131 |
| City-State-Zip: | MIAMI FL 33172 | | |
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