2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708907

FILED Apr 19, 2011 Secretary of State

Entity Name: GREATER MIAMI CHAMBER OF COMMERCE, INC.

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

1601 BISCAYNE BLVD MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1601 BISCAYNE BLVD MIAMI, FL 33132

FEI Number: 59-0358775 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:

JOHNSON, BARRY E CEO 1601 BISCAYNE BLVD 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: OD

Name: GUERRERO, DIANA P CNTRLLR Address: 1601 BISCAYNE BLVD/BALLROOM

City-St-Zip: MIAMI, FL 33132

Title: CD

Name: ALONSO, MARIA C CHAIR Address: 1601 BISCAYNE BLVD/BALLROOM

City-St-Zip: MIAMI, FL 33132

Title: TD

Name: GARCIA, CARLOS TREAS.
Address: 1601 BISCAYNE BLVD/BALLROOM

City-St-Zip: MIAMI, FL 33132

Title: OD

Name: JOHNSON, BARRY CEO

Address: 1601 BISCAYNE BLVD./BALLROOM

City-St-Zip: MIAMI, FL 33132

Title: OD

Name: SHAFFER, PENNY DIR

Address: 1601 BISCAYNE BLVD./BALLROOM

City-St-Zip: MIAMI, FL 33132

Title: OD

Name: OETERS, PHILLIS DIR

Address: 1601 BISCAYNE BLVD./BALLROOM

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: DIANA GUERRERO OD 04/19/2011