

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708907

FILED
Jan 12, 2012
Secretary of State

Entity Name: GREATER MIAMI CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1601 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

1601 BISCAYNE BLVD
BALLROOM LEVEL
MIAMI, FL 33132

Current Mailing Address:

1601 BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

1601 BISCAYNE BLVD
BALLROOM LEVEL
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:

JOHNSON, BARRY E CEO
1601 BISCAYNE BLVD
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JOHNSON, BARRY E CEO
1601 BISCAYNE BLVD
BALLROOM LEVEL
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: DIANA GUERRERO

01/12/2012

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: SHAFFER, PENNY 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: OETERS, PHILLIS DIR
Address: 1601 BISCAYNE BLVD./BALLROOM
City-St-Zip: MIAMI, FL 33132

Title: OD
Name: DOSAL, ALBERTO 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date