2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711539

FILED Jun 16, 2010 Secretary of State

Entity Name: GREATER MIAMI SHORES CHAMBER OF COMMERCE, INC.

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

9701 NE 2ND AVE.

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

9701 NE 2ND AVE.

MIAMI SHORES, FL 33138 US

FEI Number: 59-0822321 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:

SOLI, LEWIS E 9701 NE 2ND AVENUE

MIAMI SHORES, FL 33138 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:

Γitle: DVP

 Name:
 MC COY, JAMES

 Address:
 325 NE 96TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: DVP

 Name:
 HARKE, LANCE

 Address:
 9699 NE 2ND AVE.

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: DPP

Name: STOKESBERY, DOUGLAS DDS

Address: 9204 NE 6TH AVE.

City-St-Zip: MIAMI SHORES, FL 33138

Title: DT

Name: PIPER, MARK

Address: 201 ALHAMBRA CIRCLE #703 City-St-Zip: CORAL GABLES, FL 33134

Title: DP

Name: KLUCK, GEORGEE' . Address: 700 NE 90TH ST. City-St-Zip: MIAMI, FL 33138

Title: DVP

Name: SUKHDEO, DOLORES Address: 14901 NE 20TH AVE. City-St-Zip: MIAMI, FL 33181

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: LEWIS E. SOLI SEC. 06/16/2010