

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2011
Secretary of State**

DOCUMENT# 711539

Entity Name: GREATER MIAMI SHORES CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**9701 NE 2ND AVE.
MIAMI SHORES, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**9701 NE 2ND AVE.
MIAMI SHORES, FL 33138 US**New Mailing Address:**

FEI Number: 59-0822321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOLI, LEWIS E
9701 NE 2ND AVENUE
MIAMI SHORES, FL 33138 US**Name and Address of New Registered Agent:**WALTERS, JESSE
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: JESSE WALTERS

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: MESA, AMADO
Address: 9702 NE 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138Title: DVP
Name: HARKE, LANCE
Address: 9699 NE 2ND AVE.
City-St-Zip: MIAMI SHORES, FL 33138Title: DPP
Name: STOKESBERY, DOUGLAS DDS
Address: 9204 NE 6TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138Title: DT
Name: PIPER, MARK
Address: 201 ALHAMBRA CIRCLE #703
City-St-Zip: CORAL GABLES, FL 33134Title: DP
Name: KLUCK, GEORGE' .
Address: 700 NE 90TH ST.
City-St-Zip: MIAMI, FL 33138Title: 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: JESSE WALTERS

SEC

08/01/2011

Electronic Signature of Signing Officer or Director

Date