2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711539

FILED Mar 07, 2012 Secretary of State

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

New Principal Place of Business: Current 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPR

MC PHEE, JOHN Name: Address: 9701 NE 2ND AVE. 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: DVP

MELTZ, JONATHAN Name: 9701 NE 2ND AVENUE Address: City-St-Zip: MIAMI SHORES, FL 33138

Title: DVP

Name: PIPER, MARK

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

DPP Title:

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

Title: DVP

MUZII. GREG Name:

Address: 9701 NE 2ND AVENUE MIAMI SHORES, FL 33138 City-St-Zip:

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: CONNIE A. BENSON DTR 03/07/2012