2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717714

FILED Mar 28, 2012 Secretary of State

Entity Name: MIRAMAR-PEMBROKE PINES REGIONAL CHAMBER OF COMMERCE, INC.

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

10100 PINES BLVD 4TH FLOOR

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10100 PINES BLVD 4TH FLOOR

PEMBROKE PINES, FL 33026 US

FEI Number: 59-1660741 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:

TOKAR, STELLA J PT GOLTZ, ROBERT L
10100 PINES BOULEVARD 10100 PINES BOULEVARD

4TH FLOOR
PEMBROKE PINES, FL 33026 US

4TH FLOOR
PEMBROKE PINES, FL 33026 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: ROBERT L. GOLTZ 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ALONSO, LORI

Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: PT

Name: GOLTZ, ROBERT L

Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D

Name: MAZAL, STEVE

Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: PEMBROKE PINES, FL 33026 US

Title:

Name: MONROIG, ISMAEL

Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D

Name: WIEGANDT, MAGGIE

Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ROBERT L. GOLTZ P 03/28/2012