

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722782

FILED
Apr 25, 2006
Secretary of State

Entity Name: MIAMI LAKES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

7333 MIAMI LAKES DR
SUITE 222
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DR
SUITE 222
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-1735450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, CLARE
14030 CYPRESS CT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COX, PAUL
5979 NW 151 ST. #110
MIAMI LAKES, FL 33014 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: PAUL A. COX

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KALLO, OLEATHIA
Address: 15535 MIAMI LAKEWAY N # 205
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: COX, PAUL
Address: 5979 NW 151 ST, #110
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Delete
Name: FALERO, MARA L
Address: 6600 COW PEN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: REY, JUSTO
Address: 7333 MIAMI LKS DR #222
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALLO, OLEATHIA
Address: 15535 MIAMI LAKEWAY N # 205
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FALERO, MARA L
Address: 6600 COW PEN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: HOWELL, J. L
Address: 469 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: SD () Change (X) Addition
Name: FALERO, MARA
Address: 6600 COW PEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A. COX

T

04/25/2006

Electronic Signature of Signing Officer or Director

Date