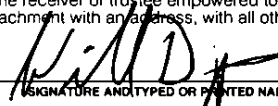


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90178 032 ****70.00

DOCUMENT # 731069 1. Entity Name THE MIAMI-DADE CHAMBER OF COMMERCE, INC.					
Principal Place of Business 11380 NORTHWEST 27TH AVENUE SUITE 1328 MIAMI, FL 33167 US			Mailing Address 11380 NORTHWEST 27TH AVENUE SUITE 1328 MIAMI, FL 33167 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-6560023	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DIGGS, WILLIAM 11380 NORTHWEST 27TH AVENUE SUITE 1328 MIAMI, FL 33167				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEST, ALVIN 701 BRICKELL AVE MIAMI, FL 33131 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BEATTY, ROBERT ONE HERALD PLAZA MIAMI, FL 33132 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Knowles, Eric 2269 Dan Marino Blvd Miami, FL 33056 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HENDERSON, MARC 90 NE 96TH STREET MIAMI, FL 33138 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC KNOWLES, ERIC 2269 DAN MARINO BLVD MIAMI, FL 33056 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Dexter Bridgeman 1756 N. Bayshore Drive, #31-A Miami, FL 33132 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DIGGS, WILLIAM 9190 BISCAYNE BLVD, #201 MIAMI, FL 33138 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			William Diggs		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-17-07 Daytime Phone # (305)751-8648		