

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734111

FILED
Apr 11, 2006
Secretary of State

Entity Name: TAMPA BAY HISPANIC CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4023 N ARMENIA AVE
101
TAMPA, FL 33607

New Principal Place of Business:

1032 W. HILLSBOROUGH AVE.
TAMPA, FL 33603

Current Mailing Address:

4023 N ARMENIA AVE
101
TAMPA, FL 33607

New Mailing Address:

1032 W. HILLSBOROUGH AVE.
TAMPA, FL 33603

FEI Number: 59-1717804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A ESQ.
4023 N ARMENIA AVE
400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GARCIA, IGNACIO ESQ.
1032 W. HILLSBOROUGH AVE.
TAMPA, FL 33603 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: IGNACIO GARCIA

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VEGA, JR, JUAN
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: ROJAS-QUINONES, JACKIE
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

Title: PED () Delete
Name: PEREDO, MARK
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: ALVAREZ, LEO
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: STEIJLEN, MARIA
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

Title: SD () Delete
Name: SAMPRIT, ZORAIDA
Address: 4023 N ARMENIA AVE, STE 101
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ROJAS-QUINONES, JACKIE
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: VD (X) Change () Addition
Name: SEMPRIT, ZORAIDA
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: TD (X) Change () Addition
Name: MIDDLETON, DEBRA
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: SD (X) Change () Addition
Name: SAURI, RITA
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: CED (X) Change () Addition
Name: VEGA, JUAN
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

Title: ESQ (X) Change () Addition
Name: GARCIA, IGNACIO
Address: 1032 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33603

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: JACKIE ROJAS-QUINONES

CD

04/11/2006

Electronic Signature of Signing Officer or Director

Date