2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745891

FILED Jan 20, 2011 Secretary of State

Entity Name: CAMARA DE COMERCIO LATINA DE HIALEAH, INC.

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

240 EAST 1ST AVENUE SUITE 217

HIALEAH, FL 330104922 US

Current Mailing Address: New Mailing Address:

240 EAST 1ST AVENUE SUITE 217 HIALEAH, FL 330104922 US

FEI Number: 59-2140991 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:

DEL CASTILLO, EMMA 240 E. 1ST AVENUE #217 HIALEAH, FL 33010 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:

Title: PD

Name: HERNANDEZ, DANIEL Address: 5855 W 3RD LANE City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: BENITEZ, VICTOR
Address: 6860 GLEN EAGLE DR.
City-St-Zip: HIALEAH, FL 33014

Title: COBD

Name: LLANES, ARMANDO Address: 11862 SW 37 TERR

City-St-Zip: MIAMI, FL

Title: VPD

Name: ESTRADA, JR., LUIS Address: 9 E. 20 STREET City-St-Zip: HIALEAH, FL 33010

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: DANIEL HERNANDEZ PD 01/20/2011