2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001206

FILED Feb 17, 2011 Secretary of State

Entity Name: FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.

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

125 SOUTH STATE ROAD 7 #104-128 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

125 SOUTH STATE ROAD 7 #104-128 ROYAL PALM BEACH, FL 33411

FEI Number: 59-3625556 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: DP

Name: FUENTES, JULIO

Address: 125 SOUTH STATE ROAD 7 #104-128 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS

Name: MARTINEZ, PAUL

Address: 125 SOUTH STATE ROAD 7 #104-128 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DT

Name: RIVERA, OMAR

Address: 125 SOUTH STATE ROAD 7 #104-128 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: COLLAZO, ALBERT

Address: 125 SOUTH STATE ROAD 7 #104-128 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: CRUZ, CARLOS

Address: 125 SOUTH STATE ROAD 7 #104-128 City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JULIO FUENTES DP 02/17/2011