

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002601

FILED
Feb 15, 2009
Secretary of State

Entity Name: MIAMI CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
#F1201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
#F1201
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 51-0416099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCERAN, CARLOS
1121 CRANDON BLVD F1201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GARCERAN, CARLOS A
Address: 1121 CRANDON BLVD F1201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Delete
Name: GARCERAN, HILDA
Address: 4385 W 12TH LANE #C
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: CHEN, JULIO
Address: 14801 SW 141ST TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS GARCERAN

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date