

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000373

FILED
Apr 30, 2004
Secretary of State

Entity Name: DORAL HISPANIC CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

10816 SW 72ND ST
#194
MIAMI, FL 33323

New Principal Place of Business:

11402 NW 41ST ST
DORAL, FL 33178

Current Mailing Address:

4120 NW 120TH WAY
SUNRISE, FL 33323

New Mailing Address:

P O BOX 226635
DORAL, FL 33323

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORALES, MARIDALIA B
4120 NW 120TH WAY
SUNRISE, FL 33323

Name and Address of New Registered Agent:

MORALES, MARIDALIA B
P O BOX 226635
DORAL, FL 33122

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: MORALES, MARIDALIA B P,D
Address: 11402 NW 41ST ST
City-St-Zip: DORAL, FL 33178

Title: VP,D () Change (X) Addition
Name: MORALES, CARLOS H VP,D
Address: 11402 NW 41ST ST
City-St-Zip: DORAL, FL 33178

Title: S,D () Change (X) Addition
Name: RUBI, JUAN
Address: 11402 NW 41ST ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIDALIA BERRIOS MORALES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date