

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005555

FILED
Feb 02, 2005
Secretary of State

Entity Name: U.S. HISPANIC WOMEN'S CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

301 ARTHUR GODFREY RD 3 FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY RD 3 FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 83-0366771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILIAM M
2457 COLLINS AVE #701
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LOPEZ, LILIAM M
4200 ALTON ROAD
MIAMI BEACH, FL 33140 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:

02/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, NERY
Address: 220 ALHAMBRA CIR STE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LOPEZ, LILIAM
Address: 2457 COLLINS AVE #701
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CEPERO, ELOY
Address: 9415 SUNSET DR STE 111
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: DE PAULA, ELANIA
Address: 1470 W 41 ST #202
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BERNAL, ELIZABETH
Address: 1715 W 68 ST
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: LOPEZ, PAULIN
Address: 1067 ROYAL RANQUIS CIRCLE
City-St-Zip: OCOEE, FL 34761

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:

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

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

Title: D (X) Change () Addition
Name: LOPEZ, ANA
Address: 1067 ROYAL RANQUIS CIRCLE
City-St-Zip: OCOEE, FL 34761

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: LILIAM M. LOPEZ

CEO

02/02/2005

Electronic Signature of Signing Officer or Director

Date