2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N03000005555

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

Current Principal Place of Business:

301 ARTHUR GODFREY RD SUITE
500
MIAMI BEACH, FL 33140

New Principal Place of Business:

333 ARTHUR GODFREY ROAD
410
MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD SUITE
500
MIAMI BEACH, FL 33140

New Mailing Address:

333 ARTHUR GODFREY RD SUITE
410
MIAMI BEACH, FL 33140

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
4200 ALTON ROAD
MIAMI BEACH, FL 33140 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: C ( ) Delete
Name: GONZALEZ, NERY
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete
Name: LOPEZ, LILIAM
Address: 4200 ALTON ROAD
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, ANA
Address: 1067 ROYAL RANQUIS CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: GONZALEZ, NERY
Address: 780 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 33125

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:

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: LILIAM M. LOPEZ CEO 01/16/2009
Electronic Signature of Signing Officer or Director Date