2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005555

FILED Jan 27, 2011 Secretary of State

Date

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

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

333 ARTHUR GODFREY ROAD 410

MIAMI BEACH, FL 33140

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: GONZALEZ, NERY Address: 780 N.W. 42 AVE.

City-St-Zip: MIAMI, FL 33125

Title: P

Name: LOPEZ, LILIAM
Address: 4200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: TRABANCO, ARMANDO Address: 2301 NW 87 AVENUE City-St-Zip: MIAMI, FL 33172

Title:

Name: FERNANDEZ, ELIZABETH

Address: 901 PONCE DE LEON, 9TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: ORTIZ, MIGUEL

Address: 333 W. 41 STREET, SUITE 410 City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: LOPEZ, ANA

Address: 1067 ROYAL RANQUIS CIRCLE

City-St-Zip: OCOEE, FL 34761

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: LILIAM M. LOPEZ CEO 01/27/2011