

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005555

FILED  
Jan 27, 2011  
Secretary of State

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

**Current Principal Place of Business:**

333 ARTHUR GODFREY ROAD  
410  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

333 ARTHUR GODFREY RD SUITE  
410  
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  
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  
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: D  
Name: TRABANCO, ARMANDO  
Address: 2301 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: FERNANDEZ, ELIZABETH  
Address: 901 PONCE DE LEON, 9TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ORTIZ, MIGUEL  
Address: 333 W. 41 STREET, SUITE 410  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date