

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0300000555

FILED
Feb 22, 2012
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:

333 ARTHUR GODFREY ROAD
300
MIAMI BEACH, FL 33140

Current Mailing Address:

333 ARTHUR GODFREY RD SUITE
410
MIAMI BEACH, FL 33140

New Mailing Address:

333 ARTHUR GODFREY RD SUITE
300
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
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: BINIMELIS, MARGARITA
Address: 6000 COLLINS AVENUE, # 326
City-St-Zip: MIAMI BEACH, FL 33140

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date