2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008403

FILED Apr 30, 2011 Secretary of State

Entity Name: LATIN CHAMBER OF COMMERCE OF BROWARD COUNTY FOUNDATION, INC.

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

121 S. 61 TERRACE SUITE B

HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

121 S. 61 TERRACE SUITE B HOLLYWOOD, FL 33023

FEI Number: 65-0074391 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, JOSE (PEPE) 121 S. 61 TERRACE SUITE B HOLLYWOOD, FL 33023 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 Date

OFFICERS AND DIRECTORS:

Title: PC

 Name:
 LOPEZ, JOSE (PEPE)

 Address:
 121 S. 61 TERRACE., SUITE B

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: D

Name: ESPINO, MILLIN

Address: 121 S. 61 TERRACE., SUITE B City-St-Zip: HOLLYWOOD, FL 33023

Title:

 Name:
 BARRIENTOS, PATRICIA

 Address:
 121 S. 61 TERRACE., SUITE B

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title:

 Name:
 EYZAGUIIRE, TATIANA

 Address:
 121 S. 61 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: ATT

Name: ALMEIDA, ILEANA

Address: 121 S. 61 TERRACE., SUITE B City-St-Zip: HOLLYWOOD, FL 33023

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: JOSE LOPEZ PRES 04/30/2011