

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009162

FILED
Jan 17, 2006
Secretary of State

Entity Name: MINORITY CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

150 NW 86 PLACE
MIAMI, FL 33126

New Principal Place of Business:

4359 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

150 NW 86 PLACE
MIAMI, FL 33126

New Mailing Address:

4359 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 20-0333654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
150 NW 86 PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
4359 NW 72 AVENUE
MIAMI, FL 33166 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: DOUGLAS I. MAYORGA

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOAISIGA, MARIA A
Address: 150 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: OCHOA, JOHN N
Address: 150 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126

Title: SECR () Delete
Name: FLOREZ, GABRIEL G
Address: 150 NW 86 PLACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOAISIGA, MARIA A
Address: 4359 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AMOROS, JUAN J
Address: 4359 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SECR (X) Change () Addition
Name: MESA, JOSE
Address: 4359 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS I. MAYORGA

GM

01/17/2006

Electronic Signature of Signing Officer or Director

Date