

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009162

FILED
Mar 31, 2009
Secretary of State

Entity Name: MINORITY CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

701 BRICKELL AVE #1550
MIAMI, FL 33121

New Principal Place of Business:

Current Mailing Address:

PO BOX 720058
MIAMI, FL 33172

New Mailing Address:

701 BRICKELL AVE #1550
MIAMI, FL 33121

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
5201 BLUE LAGOON
929
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYORGA, DOUGLAS
Address: 701 BRICKELL AVE #1550
City-St-Zip: MIAMI, FL 33121

Title: VP () Delete
Name: OROZCO, MARTHA C
Address: 195 EAST 4 STREET # 4
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: BARCELONA, HECTOR R
Address: 701 BRICKELL AVE #1550
City-St-Zip: MIAMI, FL 33121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 701 BRICKELL AVE #1550
City-St-Zip: MIAMI, FL 33121

Title: VP (X) Change () Addition
Name: NAVARRO, ANGEL
Address: 701 BRICKELL AVENUE #1550
City-St-Zip: MIAMI, FL 33131

Title: SECR (X) Change () Addition
Name: BARCELONA, HECTOR
Address: 701 BRICKELL AVE #1550
City-St-Zip: MIAMI, FL 33121

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE GARCIA

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date