2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009162

FILED Apr 07, 2012 Secretary of State

Entity Name: MINORITY CHAMBER OF COMMERCE, INC

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

701 BRICKELL AVE #1550 11513 SW 4TH STREET MIAMI, FL 33121 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE #1550 11513 SW 4TH STREET MIAMI, FL 33121 MIAMI, FL 33174

FEI Number: 20-0333654 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:

MAYORGA, DOUGLAS I
701 BRICKELL AVENU
1550
MIAMI, FL 33131 US

MAYORGA, DOUGLAS I
11513 SW 4TH STREET
MIAMI, FL 33174 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 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MAYORGA, DOUGLAS I Address: 11513 SW 4TH STREET City-St-Zip: MIAMI, FL 33174

Title: VP

Name: LOPEZ, BLANCA
Address: 11513 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

Title: SECR

Name: BARCELONA, HECTOR Address: 11513 SW 4TH STREET City-St-Zip: MIAMI, FL 33174

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: DOUGLAS I.. MAYORGA P 04/07/2012