2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010408

FILED Feb 07, 2006 Secretary of State

Entity Name: AMERICAN CHAMBER OF COMMERCE, INC.

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

8050 S.W. 132ND COURT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8050 S.W. 132ND COURT

MIAMI, FL 33183

FEI Number: 61-1460511 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:

 HAYES, KRISTINA J
 HAYES, JOSEFINA C

 8050 S.W. 132ND COURT
 8050 S.W. 132ND COURT

 MIAMI, FL 33183 US
 MIAMI, FL 33183 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: JOSEFINA C. HAYES 02/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PST (X) Change () Addition

 Name:
 HAYES, KRISTINA J
 Name:
 HAYES, JOSEFINA C

 Address:
 8050 S.W. 132ND COURT
 Address:
 8050 S.W. 132ND COURT

City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: VD (X) Delete Title: () Change () Addition

 Name:
 ROSEBROUGH, RONALD K
 Name:

 Address:
 1835 SW 102ND COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 ROSEBROUĞH, GLORIA
 Name:

 Address:
 1835 SW 102ND COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: JOSEFINA C. HAYES PST 02/07/2006