2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010408

FILED Feb 01, 2007 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYES, JOSEFINA C 8050 S.W. 132ND COURT MIAMI, FL 33183 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PST () Delete (X) Change () Addition HAYES, JOSEFINA C HAYES, JOSEFINA C PST/CEO Name: Name: 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: Title: () Change (X) Addition () Delete Name: Name: MELENEZ, DORLISKA VICE-P Address: Address: 13320 SW 119 STREET City-St-Zip: City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: SEC () Change (X) Addition Name: CARRION, MIGUEL SEC/TRE Name: 8840 SW 105 STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33176

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 02/01/2007