

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 21, 2007**  
**Secretary of State**

DOCUMENT# N03000010408

**Entity Name:** AMERICAN CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**8050 S.W. 132ND COURT  
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**8050 S.W. 132ND COURT  
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 61-1460511**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAYES, JOSEFINA C  
8050 S.W. 132ND COURT  
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**

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:**

Title: PST ( ) Delete  
Name: HAYES, JOSEFINA C PST/CEO  
Address: 8050 S.W. 132ND COURT  
City-St-Zip: MIAMI, FL 33183

Title: V-P ( ) Delete  
Name: MELENEZ, DORLISKA VICE-P  
Address: 13320 SW 119 STREET  
City-St-Zip: MIAMI, FL 33186

Title: SEC ( ) Delete  
Name: CARRION, MIGUEL SEC/TRE  
Address: 8840 SW 105 STREET  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HAYES, JOSEFINA C PRE/CEO  
Address: 8050 S.W. 132ND COURT  
City-St-Zip: MIAMI, FL 33183

Title: SRVP (X) Change ( ) Addition  
Name: MELENEZ, DORLISKA SRVP  
Address: 13320 SW 119 STREET  
City-St-Zip: MIAMI, FL 33186

Title: SC/T (X) Change ( ) Addition  
Name: ARANGO, CONSUELO SEC/TRE  
Address: 4410 SW 153 COURT  
City-St-Zip: MIAMI, FL 33185

Title: JRVP ( ) Change (X) Addition  
Name: BATISTA, DR. JAVIER JRVP  
Address: 3021 SW 101 COURT  
City-St-Zip: MIAMI, FL 33165

Title: DIR ( ) Change (X) Addition  
Name: BOTANA, RAUL DIR  
Address: 1631 SE 23 STREET  
City-St-Zip: HOMESTEAD, FL 33035

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

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date