

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 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:**1835 SW 102 CT
MIAMI, FL 33165**Current Mailing Address:**8050 S.W. 132ND COURT
MIAMI, FL 33183**New Mailing Address:**1835 SW 102 CT
MIAMI, FL 33165

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:**HAYES, KRISTINA
1835 SW 102 CT
MIAMI, FL 33165 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: KRISTINA HAYES

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: HAYES, JOSEFINA C PRE/CEO
Address: 8050 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33183Title: SRVP () Delete
Name: MELENEZ, DORLISKA SRVP
Address: 13320 SW 119 STREET
City-St-Zip: MIAMI, FL 33186Title: SC/T () Delete
Name: ARANGO, CONSUELO SEC/TRE
Address: 4410 SW 153 COURT
City-St-Zip: MIAMI, FL 33185Title: JRVP () Delete
Name: BATISTA, DR. JAVIER JRVP
Address: 3021 SW 101 COURT
City-St-Zip: MIAMI, FL 33165Title: DIR () Delete
Name: BOTANA, RAUL DIR
Address: 1631 SE 23 STREET
City-St-Zip: HOMESTEAD, FL 33035**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: HAYES, JOSEFINA C PRE/CEO
Address: 1835 SW 102 CT
City-St-Zip: MIAMI, FL 33165Title: SRVP (X) Change () Addition
Name: ARANGO, CONSUELO SRVP
Address: 4410 SW 153 COURT
City-St-Zip: MIAMI, FL 33185Title: VP (X) Change () Addition
Name: FRANK, CASTANON VP
Address: 13909 SW 175 TERRACE
City-St-Zip: MIAMI, FL 33177Title: SEC (X) Change () Addition
Name: KRISTINA, HAYES SEC
Address: 1835 SW 102 COURT
City-St-Zip: MIAMI, FL 33165Title: TREA (X) Change () Addition
Name: KRISTINA, HAYES TREA
Address: 1835 SW 102 COURT
City-St-Zip: MIAMI, FL 33165

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: JOSEFINA C. HAYES

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date