

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 22, 2010
Secretary of State

Entity Name: AMERICAN CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

5661 SW 129 PL
MIAMI, FL 33183

New Principal Place of Business:

14490 SW 144 PL
MIAMI, FL 33183

Current Mailing Address:

5661 SW 129 PL
MIAMI, FL 33183

New Mailing Address:

14490 SW 144 PL
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:

HAYES, KRISTINA J MS.
5661 SW 129 PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HAYES-MEYER, JOSEFINA C
14490 SW 144 PL
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 HAYES-MEYER

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYES-MEYER, JOSEFINA C
Address: 14490 SW 144 PL
City-St-Zip: MIAMI, FL 33183 US

Title: VPS
Name: ARANGO, CONSUELO
Address: 14490 SW 144 PL
City-St-Zip: MIAMI, FL 33183 US

Title: TD
Name: MELENEZ, DORLISKA
Address: 14490 SW 144 PL
City-St-Zip: MIAMI, FL 33183 US

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: JOSEFINA HAYES-MEYER

PD

07/22/2010

Electronic Signature of Signing Officer or Director

Date