2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N0400000527

The Hiled Hiled Aug 03, 2010 Secretary of State

Entity Name: PHILIPPINE-AMERICAN CHAMBER OF COMMERCE OF TAMPA BAY, INC.

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

11428 GEORGETOWN CIRCLE 3432 CARDINAL FEATHER DR LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

11428 GEORGETOWN CIRCLE 3432 CARDINAL FEATHER DR TAMPA, FL 33635 LAND O LAKES, FL 34638

FEI Number: 01-0804597 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:

PAMAN, ARNULFO P

11428 GEORGETOWN CIRCLE

TAMPA, FL 33635 US

BOAC, RENATO

3432 CARDINAL FEATHER DR

LAND O LAKES, FL 34638 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: RENATO BOAC 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOAC, RENATO

Address: 3432 CARDINAL FEATHER DR City-St-Zip: LAND O LAKES, FL 34638

Title: VF

Name: BARTLETT, ANN

Address: 3432 CARDINAL FEATHER DR City-St-Zip: LAND O LAKES, FL 34638

Title: SEC

Name: BARRAGAN, MERCY
Address: 3432 CARDINAL FEATHER DR

City-St-Zip: LAND O LAKES, FL 34638

Title: BDMR

Name: LACORTE, VILMA

Address: 3432 CARDINAL FEATHER DR City-St-Zip: LAND O LAKES, FL 34638

Title: BDMR Name: LUZOD, RYAN

Address: 3432 CARDINAL FEATHER DR City-St-Zip: LAND O LAKES, FL 34638

Title: BDMR Name: ALLEGO. MEL

Address: 3432 CARDINAL FEATHER DR City-St-Zip: LAND O LAKES, FL 34638

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: RENATO BOAC PRES 08/03/2010