2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001333

Apr 27, 2010 Secretary of State

Entity Name: OPA LOCKA CHAMBER OF COMMERCE INC.

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

105 NE 183RD STREET MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

105 NE 183RD STREET MIAMI, FL 33179

FEI Number: 20-0690699 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:

LINDGREN, KEITH 105 NE 183RD STREET MIAMI, FL 33179

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:

BRYAN, HUGH M Name: Address: 1300 NW 167 ST SUITE 1 City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: DIR

Name: DONATH, JAAP

Address: 1300 N.W. 167TH STREET, SUITE 1 City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: **TRS**

LINDGREN, KEITH Name:

1300 N.W. 167TH STREET, SUITE 1 Address: City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: CFO

Title:

Name: RANSFORD, JOEL M

Address: 1300 N,W. 167TH STREET, SUITE 1 City-St-Zip: MIAMI GARDENS, FL 33169

DIR WEBB, WILLIAM C Name:

1300 NW 167TH STREET, SUITE 1 Address: MIAMI GARDENS, FL 33169 City-St-Zip:

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: JOEL RANSFORD **CFO** 04/27/2010