2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003288

FILED Apr 29, 2011 Secretary of State

Entity Name: COUNCIL OF BI-NATIONAL CHAMBERS OF COMMERCE OF THE AMERICAS INC

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

3729 SOUTH LONGFELLOW CIRCLE HOLLYWOOD, FL 33021 AR

Current Mailing Address: New Mailing Address:

P.O. BOX 310038 MIAMI, FL 33231

FEI Number: 65-0666735 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:

ARNAUD, MARY B 3729 SOUTH LONGFELLOW CIRCLE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARNAUD, MARY B

Address: 3729 SOUTH LONGFELLOW CIRCLE City-St-Zip: HOLLYWOOD, FL 33021 AR

Title: 5

Name: HENTSCHEL, ELBA

Address: 1441 BRICKELL AVE. SUITE 1400

City-St-Zip: MIAMI, FL 33131

Title: V

Name: RAUL, VILLAVICENCIO Address: 639 SW 168 WAY

City-St-Zip: PEMBROKE PINES, FL 33027

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: MARY B. ARNAUD T 04/29/2011