

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011476

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE PUERTO RICAN/HISPANIC CHAMBER OF COMMERCE FOR PALM BEACH FLORIDA, INC.

Current Principal Place of Business:

1712 PARKWAY COURT
GREENACRES, FL 33413

New Principal Place of Business:

Current Mailing Address:

1712 PARKWAY COURT
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 41-2190739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, SANTOS O
16735 88TH ROAD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ARROYO, SANTOS O
Address: 16735 88TH ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: NIEVES, FRANK
Address: 7321 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: CASAINI, SERGIO
Address: 13 MEADOWS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: ROMAN, SAMUEL
Address: 1712 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

Title: D () Delete
Name: GONZALEZ, LUIS
Address: 17584 33RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ARROYO, SANTOS O
Address: 16735 88TH ROAD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VEGA, REINALDO
Address: 17992 SW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTOS O. ARROYO

PCEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date