

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011476

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

13284 OPAL LN
WELLINGTON, FL 33414

New Principal Place of Business:

4201 WESTGATE AVENUE
SUITE A-7
WEST PALM BEACH, FL 33409

Current Mailing Address:

13284 OPAL LN
WELLINGTON, FL 33414

New Mailing Address:

4201 WESTGATE AVENUE
SUITE A-7
WEST PALM BEACH, FL 33409

FEI Number: 41-2190739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, SAMUEL
13284 OPAL LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROMAN, SAMUEL
4201 WESTGATE AVENUE
SUITE A-7
WEST PALM BEACH, FL 33409 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FCEO
Name: ARROYO, SANTOS O
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: NIEVES, FRANK
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: VEGA, REINALDO
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: ROMAN, SAMUEL
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: PEREIRA, EDWIN
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: COLON, MARY
Address: 4201 WESTGATE AVENUE SUITE A-7
City-St-Zip: WEST PALM BEACH, FL 33409

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: SANTOS ARROYO

FCEO

03/13/2012

Electronic Signature of Signing Officer or Director

Date