2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004828

FILED Feb 21, 2011 Secretary of State

Entity Name: PUERTO RICO CHAMBER OF COMMERCE OF NORTHEAST FLORIDA, INC.

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

4800 SADDLEHORN TRAIL MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4800 SADDLEHORN TRAIL P. O. BOX 902

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32050

FEI Number: 20-0738679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJANDRO, NILDA 4800 SADDLEHORN TRAIL MIDDLEBURG, FL 32068 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:

Γitle: F

Name: ALEJANDRO, NILDA Address: 4800 SADDLEHORN TRAIL City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: SABEK, LESLIE

Address: 12021 MCCORMICK RD., APT. 701 City-St-Zip: JACKSONVILLE, FL 32225

Title: S

Name: CASTILLO, LINA
Address: 2445 TOWNSQUARE DR.
City-St-Zip: JACKSNVILLE, FL 32216

Title: T

Name: PELLINO, MARTHA

Address: 260 WATERS EDGE DRIVE SOUTH

City-St-Zip: PONTE VEDRA, FL 32082

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: NILDA ALEJANDRO P 02/21/2011