2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004863

FILED May 18, 2010 Secretary of State

Entity Name: CHAMBER OF COMMERCE 8TH STREET AND LATIN QUARTER MIAMI FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1465 S.W. 8TH STREET, #104 MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

1465 S.W. 8TH STREET, #104 MIAMI, FL 33130

1465 S.W. 8TH STREET

#104

MIAMI, FL 33130

FEI Number: 01-0866493

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

APARICIO, ELOY 1850 SW 8TH ST 204-G MIAMI, FL 33135

MIRIAM, BALSINDE 1465 SW 8TH STREET SUITE 104 MIAMI, FL 33135 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: MIRIAM BALSINDE

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

APARICIO, ELOY Name: Address: 1850 SW 8TH ST 204-G City-St-Zip: MIAMI, FL 33135

Title:

Name: GARCIA, CALIXTO PHD Address: 822 SW 8TH STREET City-St-Zip: MIAMI, FL 33130

Title: SEC

JORDAN, EVELYN Name: Address: 822 SW 8TH STREET City-St-Zip: MIAMI, FL 33130

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: ELOY APARICIO Electronic Signature of Signing Officer or Director PD

05/18/2010