

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008484

FILED
May 24, 2007
Secretary of State

Entity Name: LATIN CHAMBER OF COMMERCE OF LEE/COLLIER/CHARLOTTE COUNTIES, INC

Current Principal Place of Business:

1949 COLONIAL BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

2107 CLEVELAND AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

1949 COLONIAL BLVD
FORT MYERS, FL 33907

New Mailing Address:

2107 CLEVELAND AVENUE
FORT MYERS, FL 33901

FEI Number: **FEI Number Applied For (X)** **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:

RIVERA, BEN
1949 COLONIAL BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VILLALOBOS, MICHAEL
2107 CLEVELAND AVENUE
FORT MYERS, FL 33901 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: 'MICHAEL VILLALOBOS'

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JULIO
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: RIVERA, RAMSEYS
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: NAVEDO, CARLOS
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: DISLA, RAISA
Address: 1949 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JULIO
Address: 2107 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: RIVERA, RAMSEYS
Address: 2107 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: T (X) Change () Addition
Name: NAVEDO, CARLOS
Address: 2107 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Change () Addition
Name: VILLALOBOS, MICHAEL
Address: 2107 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: 'MICHAEL VILLALOBOS'

SEC

05/24/2007

Electronic Signature of Signing Officer or Director

Date