2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010905

FILED Apr 30, 2012 Secretary of State

Entity Name: SWFLPUERTO RICANCHAMBER OF COMMERCEI INC.

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

3903 MARTIN LUTHER KING JR BLVD 2801 MICHIGAN AVENUE FT MYERS, FL 33916 FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3903 MARTIN LUTHER KING JR BLVD 2801 MICHIGAN AVENUE FT MYERS, FL 33916 FT MYERS, FL 33916

FEI Number: 01-0876382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, ROBERT FOUNDER

2302 CHRISTOPHER AVE N.

LEHIGH ACRES, FL 33971 US

BY THE BOOK ACCOUNTING.SERVICES, LLC
3820 COLONIAL BLVD
SUITE 100

FORT MYERS, FL 33971 US FORT MYERS, FL 33966 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: KAREN SMITH 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: PEREZ, ROBERT
Address: 2302 CHRISTOPHER AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: V.P.

Name: SMITH, KAREN
Address: 2801 MICHIGAN AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

Title: TRES

 Name:
 RODRIGUIZ, ROBERT I

 Address:
 2801 MICHIGAN AVENUE

 City-St-Zip:
 FORTT MYERS, FL 33971 US

Title: SECY

Name: BATH, SAMUEL

Address: 2801 MICHIGAN AVENUE City-St-Zip: FORT MYERS, FL 33916

Title: TRES
Name: RIOS, MIGUEL

Address: 2801 MICHIGAN AVENUE City-St-Zip: FORT MYERS, FL 33916

Title: SECY

Name: DELA ROSA, LUIS
Address: 2801 MICHIGAN AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

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: KAREN SMITH VP 04/30/2012