2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005186

FILED Jun 20, 2011 Secretary of State

Entity Name: PUERTO RICAN/HISPANIC CHAMBER OF COMMERCE OF POLK COUNTY, INC.

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

3211 GRAND PINES DRIVE LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

3211 GRAND PINES DRIVE LAKELAND, FL 33810

FEI Number: 26-0470252 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:

RIVERA, ANA I 3211 GRAND PINES DRIVE LAKELAND, FL 33810 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:

Title: PRES

Name: RIVERA, ANA I

Address: 3211 GRAND PINES DRIVE City-St-Zip: LAKELAND, FL 33810

Title: PRES

Name: RIVERA, ANA I

Address: 3211 GRAND PINES DRIVE City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: HOYOS, JOSE Address: 1725 GIB GALLOWAY City-St-Zip: LAKELAND, FL 33810

Title: DS

Name: DELGADO, YOLANDA Address: 4200 ANNETTTE ROAD City-St-Zip: LAKELAND, FL 33810

Title: SA

Name: PEREZ, FRANK
Address: 8439 GREYSTONE DR
City-St-Zip: LAKELAND, FL 33810

Title: DT

Name: PAGAN, BLANCA
Address: 302 KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

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: ANA I RIVERA PRES 06/20/2011