

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008456

FILED
Apr 15, 2008
Secretary of State

Entity Name: HONDURAS-USA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE #309
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
SUITE #311
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY
SUITE #309
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
SUITE #311
MIAMI, FL 33155

FEI Number: 26-0808091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODAS, MARIANELA
7171 CORAL WAY
SUITE #309
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODAS, MARIANELA
7171 CORAL WAY
SUITE #311
MIAMI, FL 33155 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: MARIANELA RODAS

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODAS, MARIANELA
Address: 7171 CORAL WAY, SUITE #309
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: VILLALOBOS, SHIRLY
Address: 7171 CORAL WAY, SUITE #309
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODAS, MARIANELA
Address: 7171 CORAL WAY, SUITE #311
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: FLOREZ, JOSE A
Address: 7171 CORAL WAY, SUITE #311
City-St-Zip: MIAMI, FL 33155

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: MARIANELA RODAS

DIR

04/15/2008

Electronic Signature of Signing Officer or Director

Date