2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008331

FILED Apr 30, 2012 Secretary of State

Entity Name: NATIONAL PUERTO RICO CHAMBER OF COMMERCE, INC.

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

3550 BISCAYNE BLVD

306

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

3550 BISCAYNE BLVD 306 MIAMI, FL 33137 US

FEI Number: 26-3746688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIOS, MIGUEL (MIKE) A 1121 SUMMIT PLACE CIR WEST PALM BEACH, FL 33415 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:

Γitle: CHR

Name: BIGAS, EDGARDO
Address: 100 TETUAN STREET

City-St-Zip: OLD SAN JUAN, PR 00901 US

Title: DIRP

Name: DEROSA, LUIS

Address: 3550 BISCAYNE BLVD SUITE 306

City-St-Zip: MIAMI, FL 33137 US

Title: DVP

Name: RIOS, MIGUEL (MIKE) A Address: P.O.BOX 17256

City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: DIR

Name: LOPEZ, SAMUEL C

Address: 2129 ROYAL POINCIANA BLVD City-St-Zip: MELBOURNE, FL 32935 US

Title: DIR

Name: LUYANDA, MARIA
Address: 517 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: DIR

Name: PEREZ, (ROBERT) BOBBY
Address: 3713 WASHINGTON 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: LUIS DE ROSA DIRP 04/30/2012