2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008731

FILED May 10, 2009 Secretary of State

Entity Name: PUERTO RICAN HISPANIC CHAMBER OF COMMERCE OF BROWARD COUNTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 7321 TAYLOR STREET HOLLYWOOD, FL 33024 US **Current Mailing Address: New Mailing Address:** 7321 TAYLOR STREET HOLLYWOOD, FL 33024 US FEI Number: 26-3390120 FEI Number Applied For () 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: Name and Address of New Registered Agent: NIEVES, FRANK 7321 TAYLOR STREET HOLLYWOOD, FL 33024 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NIEVES, FRANK Name: Name: Address: 7321 TAYLOR STREET Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NIEVES, JOSE Name: ARROYO, SANTOS Address: 7270 MCARTHUR PKWY Address: 16735 88TH RD City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: NORTH LAXAHATCHEE, FL 33470 US Title: (X) Delete Title: () Change () Addition ARROYO, SANTOS Name: Name: Address: 16735 88TH RD Address: City-St-Zip: NORTH LOXAHATCHEE, FL 33470 US City-St-Zip:

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: FRANK NIEVES P 05/10/2009