

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2011
Secretary of State

DOCUMENT# N10000000034

Entity Name: HONDURAN INTERNATIONAL CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**905 BRICKELL BAY DR., SUITE 228
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**905 BRICKELL BAY DR., SUITE 228
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-0304709**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBLES, RICHARD R ESQ.
905 BRICKELL BAY DR., SUITE 228
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: P D
Name: GARTNER, BLANCA L
Address: 905 BRICKELL BAY DR., SUITE 228
City-St-Zip: MIAMI, FL 33131

Title: V I
Name: ROSARIO, MENRRI
Address: 8392 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V II
Name: DOLE, TEODORA
Address: 3232 SW 2ND AVE #201
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S
Name: MILNE, MELBA
Address: 16247 MARIPOSA CIRCLE S.
City-St-Zip: PEMBROKE PINES, FL 33331

Title: T
Name: HERNANDEZ, DORIS
Address: 4890 NW 101ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: BLANCA GARTNER

PD

06/24/2011

Electronic Signature of Signing Officer or Director

Date