

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000034

FILED
Apr 11, 2012
Secretary of State

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

Title: T
Name: HERNANDEZ, MIRIAM
Address: 905 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: SA
Name: GARTNER, BLANCA
Address: 5944 CORAL RIDGE DR
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

SA

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date