

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001112

FILED
Feb 16, 2012
Secretary of State

Entity Name: LATIN CHAMBER OF COMMERCE OF MIAMI DADE COUNTY, INC.

Current Principal Place of Business:

959 SW 87 AVENUE
2ND FLOOR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

959 SW 87 AVENUE
2ND FLOOR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1837428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, JANNETTE
959 SW 87 AVENUE
2ND FLOOR
MIAMI, FL 33144 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: PD
Name: RUIZ, MELISSA
Address: 959 SW 87 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: MONTALVO, JANNETTE
Address: 959 SW 87 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: VALENTI, RITA
Address: 959 SW 87 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33144

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: JANNETTE MONTALVO

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date