2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# N12548

Entity Name: BRITISH AMERICAN BUSINESS COUNCIL,MIAMI, INC.

Current Principal Place of Business:

1121 CRANDON BOULEVARD
F407
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490796
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2651241 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUNN, DUGALD J
1121 CRANDON BOULEVARD
F407
KEY BISCAYNE, FL 33149 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: EXEC
Name: MUNN, DUGALD J
Address: 1121 CRANDON BOULEVARD # F407
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: PRES
Name: STEBBING, NEAL
Address: 7801 SW 134TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: TREA
Name: CHAU, ENRIQUE
Address: 219 SHORE DRIVE SOUTH
City-St-Zip: MIAMI, FL 33133

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: DUGALD MUNN EXEC 04/21/2010
Electronic Signature of Signing Officer or Director Date