

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12548

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

219 SHORE DRIVE SOUTH  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

219 SHORE DRIVE SOUTH  
MIAMI, FL 33133 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:**

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

Title: PRES  
Name: GONZALEZ, CARLOS F  
Address: 2600 MIAMI TOWER, 100 SE 2ND STREET  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: CUMMINGS, MICHAEL  
Address: 777 BRICKELL AVE, #1114  
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE CHAU

ADDR

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date