

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 09, 2012
Secretary of State

DOCUMENT# N12548

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:**250 GALEN DRIVE
#54
KEY BISCAVNE, FL 33149 US**Current Mailing Address:**219 SHORE DRIVE SOUTH
MIAMI, FL 33133 US**New Mailing Address:**P. O. BOX 490796
KEY BISCAVNE, FL 33149 US**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:**JONES, JUSTIN
250 GALEN DRIVE
#54
KEY BISCAVNE, FL 33149 US

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: JUSTIN JONES

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: JONES, JUSTIN
Address: 250 GALEN DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

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

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

Title: TREA
Name: WALLINGTON, JOHN
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: JUSTIN JONES

ED

03/09/2012

Electronic Signature of Signing Officer or Director

Date