

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20095

FILED
Apr 20, 2004
Secretary of State**Entity Name:** MEXICAN-AMERICAN CHAMBER OF COMMERCE OF THE STATE OF FLORIDA, INC.**Current Principal Place of Business:**10302 NW SOUTH RIVER DR.
BAY #18
MEDLEY, FL 33178 US**New Principal Place of Business:**10230 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US**Current Mailing Address:**10302 NW SOUTH RIVER DR.
BAY #18
MEDLEY, FL 33178 US**New Mailing Address:**10230 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CABALLERO, JOSE A
10302 NW SOUTH RIVER DR.
BAY #18
MEDLEY, FL 33178 US**Name and Address of New Registered Agent:**CABALLERO, JOSE A
10230 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 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: _____

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MERCADO, JORGE
Address: 10302 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178 USTitle: VPD () Delete
Name: MANZANO, GONZALO
Address: 10302 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178 USTitle: TD () Delete
Name: CABALLERO, JOSE
Address: 10302 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178 USTitle: SD () Delete
Name: LACAL, LUIS
Address: 10302 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MERCADO, JORGE
Address: 10230 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 USTitle: VPD (X) Change () Addition
Name: MANZANO, GONZALO
Address: 10230 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 USTitle: TD (X) Change () Addition
Name: CABALLERO, JOSE
Address: 10230 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 USTitle: SD (X) Change () Addition
Name: LACAL, LUIS
Address: 10230 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A CABALLERO

TD

04/20/2004

Electronic Signature of Signing Officer or Director

Date