

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 03, 2009  
Secretary of State**

DOCUMENT# N20095

**Entity Name:** MEXICAN-AMERICAN CHAMBER OF COMMERCE OF THE STATE OF FLORIDA, INC.

**Current Principal Place of Business:**

10240 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10240 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 US

**New Mailing Address:**

**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  
10230 NW SOUTH RIVER DRIVE  
MIAMI, FL 33178 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                      ( ) Delete  
Name: MERCADO, JORGE  
Address: 10230 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

Title: VPD                      ( ) Delete  
Name: MANZANO, GONZALO  
Address: 10230 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

Title: TD                      ( ) Delete  
Name: CABALLERO, JOSE A  
Address: 10230 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

Title: SD                      ( ) Delete  
Name: LACAL, LUIS  
Address: 10230 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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

MR

02/03/2009

\_\_\_\_\_  
Date