

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20095

FILED
Jan 07, 2010
Secretary of State

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 ()

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

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

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

Title: SD
Name: LACAL, LUIS
Address: 10230 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 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: JOSE A. CABALLERO

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date