## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N24631

FILED Jan 24, 2006 Secretary of State

Entity Name: LATIN CHAMBER OF COMMERCE OF BROWARD COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 8320 W.SUNRISE BLVD SUITE 206 PLANTATION, FL 33322 **New Mailing Address: Current Mailing Address:** 8320 W.SUNRISE BLVD SUITE 206 PLANTATION, FL 33322 FEI Number: 65-0074391 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, JOSE 8320 W SUNRISE BLVD SUITE 206 PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOPEZ, JOSE Name: Name: 8320 W SUNRISE BLVD, STE 206 Address: Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition CHAO, ANTHONY Name: BEJERANO, ANDRES Name: Address: 4651 SHERIDAN ST.SUITE 270 Address: 8320 W. SUNRISE BOULEVARD, #260 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: (X) Change ( ) Addition VEJERANO, ANDRES GRANADO, GISELA Name: Name: 8320 W. SUNRISE BOULEVARD, #260 Address: 6555 N.W. 9TH AVENUE, SUITE 108 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: PLANTATION, FL 33322 Title: PC ( ) Delete Title: PC (X) Change ( ) Addition Name: CASTELLANO, TERRI Name: CHAO, TONY 8795 S.W. 56TH PLACE 8320 W. SUNRISE BOULEVARD, #260 Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: (X) Change ( ) Addition PEREZ, FATIMA HANABERGH, MERCEDES Name: Name: 6451 N. FEDERAL HIGHWAY 8320 W. SUNRISE BOULEVARD, #260 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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 (PEPE) LOPEZ PD 01/24/2006