

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27678

FILED
Apr 18, 2008
Secretary of State

Entity Name: HIALEAH HISPANIC CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

4696 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4696 EAST 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0147131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VINCENTE P
4696 EAST 10TH COURT
HIALEAH, FL 33012 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: RODRIGUEZ, VINCENTE P
Address: 4696 E. 10TH COURT
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: MIEL, JULIAN
Address: 6035 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, VINCENTE P
Address: 4696 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: TD (X) Change () Addition
Name: MIEL, JULIAN
Address: 6035 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33012

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: VICENTE P RODRIGUEZ

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date