2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31337

FILED Mar 29, 2011 Secretary of State

Entity Name: MIAMI SPRINGS/AIRPORT AREA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

45 CURTISS PARKWAY

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

P O BOX 660123

MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0131977 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:

WOOD_BENEY, DONNA MS. 3971 NW 65TH AVENUE SUITE 3 MIAMI SPRINGS, FL 33166 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:

Title: F

Name: BARTOLONE, ALDO MR.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP

Name: SUAREZ, NESTOR MR.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S

Name: MEZYK, ROBERT MR.
Address: 45 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

 Name:
 BOWEIN, SHERRYL

 Address:
 45 CURTISS PARKWAY

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: SHERRYL B BOWEIN TREA 03/29/2011