

Division of Corporations

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145961

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

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 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE CHILE - U.S. CHAMBER OF COMMERCE, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHILE-U.S. CHAMBER OF COMMERCE, INC.

Name of Corporation

DOCUMENT NUMBER: N45961

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel J. Frank

Name of Contact Person

Fowler White Burnett P.A.

Firm/Company

1395 Brickell Ave., 14th Floor

Address

Miami, Florida 33131

City/State and Zip Code

dfrank@fowler-white.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Frank

Name of Contact Person

at

305

721-0339

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H 11 000 209 772 3

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHILE-U.S. CHAMBER OF COMMERCE, INC.
2. The principal office address: 800 Brickell Ave., Suite 900, Miami, FL 33131
3. The mailing address (if different): P.O. Box 580181, Miami, FL 33256-0181
4. Date of incorporation/qualification: 11/12/1991 Document number: N 45901
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Samantha J. Fitzgerald (resigned)100 SE 3rd Ave., Suite 2100Fort Lauderdale, FL 33394

6. The name and street address of the now registered agent (if changed) and /or registered office (if changed):

Daniel J. Frank1395 Brickell Ave., 14th Floor

P.O. Box NOT acceptable

Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Enrique Yunis, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On this document is being filed merely to reflect a change in the registered office address; I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

8-22-2011

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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