

Division of Corporations

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N45961

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6390

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eyunis@gmail.com

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

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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10 7/13/12

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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 Avenue, Suite 900
Miami, FL 33131
3. The mailing address (if different): 1825 Ponce de Leon Blvd. #96
Coral Gables, FL 33134
4. Date of incorporation/qualification: 11/12/1981 Document number: N45981
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)
- Daniel J. Frank
1395 Brickell Avenue, 14th Floor
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Enrique Yunis
16625 SW 80th Avenue
Palmetto Bay, FL 33157
- P.O. Box NOT acceptable
- 12 JUL 12 AM 9:12
DIVISION OF CORPORATE
SECRETARY OF STATE

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, as 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. Or, if 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 Authorized Agent _____ Date 07/12/2012

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 (03/12)

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