2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF

INTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State **DOCUMENT # N93000003597** 1. Entity Name 05-05-2004 90463 001 *2,011.25 MIAMI INTERNATIONAL CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 66418992 12000 BISCAYNE BLVD #507 12000 BISCAYNE BLVD #507 MIAMI, FL 33181 MIAMI, FL 33181 04262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0502712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CHIARATO, UGO V 12000 BISCAYNE BLVD #507 MIAMI, FL 33181 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME ALBERTO, MALVISI STREET ADDRESS 12000 BISCAYNE BLVD #507 CITY-ST-ZIP MIAMI, FL 33181 TITLE NAME FAUSTO, CAPALBO STREET ADDRESS 12000 BISCAYNE BLVD #507 CITY-ST-ZIP MIAMI, FL 33181 TITLE CHIARATO, UGO V STREET ADDRESS 12000 BISCAYNE BLVD #507 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33181 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-Z3P TIT: F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

APRIL 30, 2004 305