2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # N93000003597 04-15-2008 90092 001 ***511.25 MIAMI INTERNATIONAL CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address DDUUDIJI 12000 BISCAYNE BLVD #507 MIAMI, EL 33181 US 12000 BISCAYNE BLVD #507 MIAMI, FL 33(81 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chq-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0502712 City & State City & State SHORES FL HIAMI Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIARATO, UGO V Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD #507 MIAMI > 233181 9199 NR 2NAAVE H 218 Zip Code 33138 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 -(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE Delete ALBERTO, MALVISI 9999 NE ZNAAVE #218 NAME NAME 12000 BISCAYNE BLVD #507 STREET ADDRESS STREET ADDRESS HIAMI SHOREG R 33138 MIAML FL 33481 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 9999 NE 2AVE H ZI8 FAUSTO, CAPALBO NAME NAME STREET ADDRESS STREET ADDRESS 12009 BISCAYNE BLVD #507 MIAMISHORES FL 33139 MIAMI_PL 93181 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 9999 NEZAVE# 218 HIANISHORES FL 33138 CHIARATO, UGO V NAME NAME STREET ADDRESS 12000 BISCAYNE BLVD #507 STREET ADDRESS CITY-ST-ZIP MIAMLEL \$3181 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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