

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003597

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI INTERNATIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 US

Current Mailing Address:

12000 BISCAYNE BLVD #507
MIAMI, FL 33181 US

New Mailing Address:

1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 US

FEI Number: 65-0502712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVE #218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V
1680 MICHIGAN AVENUE
1022
MIAMI BEACH, FL 33139 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:

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERTO, MALVISI
Address: 9999 NE 2ND AVE #218
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP () Delete
Name: FAUSTO, CAPALBO
Address: 9999 NE 2ND AVE #218
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TDS () Delete
Name: CHIARATO, UGO V
Address: 9999 NE 2ND AVE #218
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERTO, MALVISI
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: FAUSTO, CAPALBO
Address: 1680 MICHIGAN AVENUE-SUITE 1022
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TDS (X) Change () Addition
Name: CHIARATO, UGO V
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: UGO V CHIARATO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date