

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2009
Secretary of State

DOCUMENT# N95000001948

Entity Name: NICARAGUAN AMERICAN CHAMBER OF COMMERCE, INC.**Current Principal Place of Business:**6619 S. DIXIE HIGHWAY
SUITE # 301
MIAMI, FL 33143**New Principal Place of Business:**8370 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144**Current Mailing Address:**6619 S. DIXIE HIGHWAY
SUITE # 301
MIAMI, FL 33143**New Mailing Address:**8370 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144**FEI Number:** 65-0581550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, ALVARO
6619 S. DIXIE HIGHWAY
SUITE # 301
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**MORA, JUAN P
8370 WEST FLAGLER STREET
SUITE 110
MIAMI, FL 33144 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: JUAN P. MORA

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ARBELLES, MICHELLE
Address: 6619 S. DIXIE HIGHWAY, # 301
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: CHOISEUL, PAUL
Address: 6619 S. DIXIE HIGHWAY, # 301
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: ALVAREZ, ALVARO
Address: 6619 S. DIXIE HIGHWAY, # 301
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: ARGUELLO, JOAQUIN
Address: 6619 S. DIXIE HIGHWAY, # 301
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVIEDO, ALFONSO
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

Title: VP1 (X) Change () Addition
Name: SACASA, MARIO
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

Title: VP2 (X) Change () Addition
Name: PICHARDO, EDUARDO
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

Title: S (X) Change () Addition
Name: MORA, JUAN P
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

Title: T () Change (X) Addition
Name: GAITAN, FRANK
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: ZARRUK, CARMEN
Address: 8370 WEST FLAGLER STREET SUITE# 110
City-St-Zip: MIAMI, FL 33144

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: JUAN P. MORA

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05/01/2009

Electronic Signature of Signing Officer or Director

Date