## 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N9600000798

FILED May 03, 2010 Secretary of State

Entity Name: URUGUAYAN AMERICAN CHAMBER OF COMMERCE (FLORIDA), INC.

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE 1919 NW 19TH STREET, SUITE 625 C/O RAFFI HAGOPIAN C/O JUAN GEYMONAT

MIAMI, FL 33132 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE
C/O RAFFI HAGOPIAN
MIAMI, FL 33132

1919 NW 19TH STREET, SUITE 625
C/O JUAN GEYMONAT
FORT LAUDERDALE, FL 33311

FEI Number: 65-0747886 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGOPIAN, RAFFI 1717 N. BAYSHORE DRIVE SUITE 106 MIAMI, FL 33132 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: RAFFI HAGOPIAN

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: S

Name: URTI, SANTIAGO

Address: 1717 N. BAYSHORE DRIVE # 106

City-St-Zip: MIAMI, FL 33132

Title: F

Name: BERNASCONI, RICARDO
Address: 1717 N .BAYSHORE DRIVE # 106

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: RODRIGUEZ, SANTIAGO Address: 1717 N .BAYSHORE DRIVE # 106

City-St-Zip: MIAMI, FL 33132

Title: TREA

Name: GEYMONAT, JUAN

Address: 1919 NW 19TH STREET, SUITE 625 City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: JUAN GEYMONAT TREA 05/03/2010