

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001002

FILED
Jan 19, 2010
Secretary of State

Entity Name: HISPANIC CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0652653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ DE QUERALTA, LAYONEL
809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COCUY, JUAN C CE
809 N. DIXIE
2ND FLOOR
WEST PALM BEACH, FL 33401 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 C. COCUY

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CORRY, LAURA
Address: 809 N. DIXIE - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: ALOU, JOSE
Address: 809 N. DIXIE - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CE
Name: COCUY, JUAN
Address: 809 N. DIXIE - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PC
Name: TRELLES, YVETTE
Address: 809 N. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: AVELLANO, JORGE
Address: 809 N. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BM
Name: CONTRERAS, ELENA E
Address: 809 N. DIXIE HIGHWAY - 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 C COCUY

CE

01/19/2010

Electronic Signature of Signing Officer or Director

Date