

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006445

FILED
Feb 08, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HISPANIC CHAMBER OF COMMERCE FOUNDATION, INC.

Current Principal Place of Business:

333 ARTHUR GODFEY RD
SUITE 410
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

333 ARTHUR GODFEY RD
SUITE 300
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4200 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0723658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, LILIAM M
4200 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, LILIAM M
Address: 4200 ALTON ROAD
City-St-Zip: MIAMI BCH, FL 33140

Title: S
Name: MARTINEZ, LAZARO
Address: 161 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33165

Title: D
Name: BAGUE, IRELA
Address: 25 MADEIRA
City-St-Zip: CORAL GABLES, FL 33134

Title: C
Name: QUINTANA, SANTIAGO JR.
Address: 8701 SW 137 AVE.
City-St-Zip: MIAMI, FL 33183

Title: D
Name: GONZALEZ, RAFAEL
Address: 780 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 33125

Title: D
Name: TRABANCO, ARMANDO
Address: 2301 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33187

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: LILIAM M. LOPEZ

CEO

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date