

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002704

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSOCIATION OF BI-NATIONAL CHAMBERS OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 32 PMB 136
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 32 PMB 136
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0773083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUTH, PERRERA AND ASSOC. INC.
9260 SW 72 STREET
BUILDING 6 SUITE 206
MIAMI, FL 33173 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: PD
Name: HAEGER, LITA
Address: 131 HARBOR DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: S
Name: MURRAY, PATRICK
Address: 1500 MIAMI CENTER, 201 SOUTH BISCAVNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WILLIAMS, DWAYNE
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: LITA HAEGER

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02/18/2011

Electronic Signature of Signing Officer or Director

Date