

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002704

FILED
May 01, 2003
Secretary of State

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

Current Principal Place of Business:

548 S MASHTA DR
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BOULEVARD
SUITE 32-136
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

PO BOX 2877
HALLANDALE, FL 33008

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:

JAVELLANA, TY
1250 E HALLANDALE BCH BLVD, 405
HALLANDALE, FL 33009 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 () Delete
Name: HAEGER, LITA
Address: 548 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DV () Delete
Name: RIEDI, CLAUDIO
Address: 100 N BISCAYNE BLVD, 21ST FLOOR
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: JAVELLANA, TY
Address: 1250 E HALLANDALE BCH BLVD #405
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TY JAVELLANA

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date