

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 22, 2011
Secretary of State**

DOCUMENT# N99000001373

Entity Name: MIAMI BEACH HISPANIC CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

510 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0288999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVANI, GRACE
510 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: GRACE CALVANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALVANI, GRACE
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: CHAI
Name: HUGO, VICTOR
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VCH
Name: FABRE, JULIO
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE
Name: TARAFA, DAISY
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: VERJANO, LIZABETH
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSEC
Name: DELGADO, LUCY
Address: 510 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: GRACE CALVANI

Electronic Signature of Signing Officer or Director

PRES

12/22/2011

Date