2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002504

FILED Mar 31, 2010 Secretary of State

Entity Name: HIALEAH CHAMBER OF COMMERCE AND INDUSTRY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

240 E 1ST AVE SUITE 217 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

240 E 1ST AVE SUITE 217 HIALEAH, FL 33010

FEI Number: 65-0917086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHERMAN, PAUL 240 E 1ST AVE STE 217 HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERNANDEZ, DANIEL Address: 240 E 1ST AVE ST3 217 City-St-Zip: HIALEAH, FL 33010

Title: TD

 Name:
 ESTRADA, LUIS

 Address:
 240 E 1ST AVE STE 217

 City-St-Zip:
 HIALEAH, FL 33010

Title: SD

 Name:
 ALFONSO, ELIO

 Address:
 240 E 1ST AVE STE 217

 City-St-Zip:
 HIALEAH, FL 33010

Title:

 Name:
 DOMINGUEZ, ORLANDO

 Address:
 240 E 1ST AVE STE 217

 City-St-Zip:
 HIALEAH, FL 33010

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: DANIEL HERNANDEZ P 03/31/2010