

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002504

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

240 E 1ST AVE
SUITE 217
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

240 E 1ST AVE
SUITE 217
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0917086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAVARRO, JORGE
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: JORGE NAVARRO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANES, ARMANDO JR.
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: D
Name: HERNANDEZ, DANIEL
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: ARMANDO LLANES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date