

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067814

FILED
May 05, 2008
Secretary of State

Entity Name: PHILIPPINE AMERICAN CHAMBER OF COMMERCE OF COMMERCE OF
INC.

DADE-BROWARD,

Current Principal Place of Business:

2400 WEST CYPRESS CREEK RD.
SUITE 112
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2400 WEST CYPRESS CREEK RD
SUITE 112
FORTLAUDERDALE, FL 33309 US

New Mailing Address:

9900 WEST SAMPE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 US

FEI Number: 03-0562960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LILIA T
2400 WEST CYPRESS CREEK RD
SUITE 112
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BAKER, LILIA T
9900 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065 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: LILIA T. BAKER

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BAKER, LILIA T
Address: 1010 SW 46TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete
Name: HADLAND, GLENN E
Address: 1010 SW 46TH AVE 207
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Delete
Name: TORRES, RALPH
Address: 1010 SW 46TH AVE UNIT 207
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BAKER, LILIA T
Address: 2701 NW 106TH DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILIA T. BAKER

PCEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date