2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037846

FILED Apr 21, 2010 Secretary of State

Entity Name: POLISH AMERICAN CHAMBER OF COMMERCE OF FLORIDA AND THE AMERICAS, INC.

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

4100 NORTH MIAMI AVENUE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

4100 NORTH MIAMI AVENUE MIAMI, FL 33127

FEI Number: 32-0308205 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:

SERFATY, CHARLES ESQ SERFATY & GARCIA, P.A. 4770 BISCAYNE BLVD., SUITE 1430 MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: PASIEKA, ADRIAN

Address: 4100 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

Title: VPD

Name: LADOWSKI, LESZEK Address: 4100 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

Title: TD

Name: SULEJ, AGATA

Address: 4100 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

Title: SD

Name: DEPTA, LESZEK

Address: 4100 NORTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33127

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGATA SULEJ TD 04/21/2010