

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037846

FILED
Mar 01, 2011
Secretary of State

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

Current Principal Place of Business:

4100 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 24-8849
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 32-0308205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ
1401 PONCE DE LEON BLVD
#202
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: TAS, TERESA
Address: 4100 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: PSD
Name: LADOWSKI, LESZEK
Address: 1401 PONCE DE LEON BLVD #202
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: ZIELINSKI, ZDZISLAW
Address: 1401 PONCE DE LEON BLVD #202
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: SZYMCZAK, SLAWOMIR
Address: 1401 PONCE DE LEON BLVD #202
City-St-Zip: MIAMI, FL 33127

Title: VPD
Name: LADOWSKI, MARCIN
Address: 1401 PONCE DE LEON BLVD #202
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: KWASNIAK, AIDA
Address: 1401 PONCE DE LEON BLVD #202
City-St-Zip: CORAL GABLES, FL 33134

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: LESZEK LADOWSKI

PSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date