

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008389

FILED
Mar 20, 2009
Secretary of State

Entity Name: PUERTO RICO CHAMBER OF COMMERCE OF THE UNITED STATES, INC.

Current Principal Place of Business:

100 TETUAN STREET
OLD SAN JUAN, PR 00901

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
306
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-3746688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MIGUEL (MIKE) A
1121 SUMMIT PLACE CIR
A
WEST PALM BEACH, FL 33415 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: P () Delete
Name: ALVAREZ-MALDONADO, JOSE-JULIAN
Address: 100 TETUAN STREET
City-St-Zip: OLD SAN JUAN, PR 00901 US

Title: VP () Delete
Name: DEROSA, LUIS
Address: 3550 BISCAYNE BLVD SUITE 306
City-St-Zip: MIAMI, FL 33137 US

Title: TREA () Delete
Name: RIOS, MIGUEL (MIKE) A
Address: P.O. BOX 17256
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: DIR () Delete
Name: LOPEZ, SAMUEL C
Address: 2129 ROYAL POINCIANA BLVD
City-St-Zip: MELBOURNE, FL 32935 US

Title: DIR () Delete
Name: RODRIGUEZ, ROBERT (BOBBY)
Address: 2741 S.W. PIERSON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DIR () Delete
Name: PEREZ, BOBBY
Address: 3713 WASHINGTON AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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

SIGNATURE: MIGUEL (MIKE) A RIOS

SDIR

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date