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04-29-1999 90127 010 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 736359

1. Corporation Name

COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF GREATER MIAMI, INC.

Principal Place of Business

2355 SALZEDO ST
 SUITE 209
 CORAL GABLES FL 33134
 US

Mailing Address

2355 SALZEDO ST
 SUITE 209
 CORAL GABLES FL 33134
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

3. Date Incorporated or Qualified

07/08/1976

4. FEI Number

59-2775981

Applied For

- Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARAVITO, EMA
 2355 SALZEDO STREET
 SUITE 209
 CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

NAME: P LALINDE, JAIME
 STREET ADDRESS: 201 S. BISCAYNE BLVD. #3300
 CITY-ST-ZIP: MIAMI FL 33131

TITLE DELETE

NAME: VP CORDOVEZ, ERNESTO
 STREET ADDRESS: 2 S. BISCAYNE BLVD. FL. 30
 CITY-ST-ZIP: MIAMI FL 33131

TITLE DELETE

NAME: T DAVILA, VICENTE
 STREET ADDRESS: 801 BRICKELL AVE. 18TH FLOOR
 CITY-ST-ZIP: MIAMI FL 33131

TITLE DELETE

NAME: ST OLARTE, LUIS
 STREET ADDRESS: P.O. BOX 520886 N/A
 CITY-ST-ZIP: MIAMI FL 33152-0886

TITLE DELETE

NAME: S ROJAS, MARCO
 STREET ADDRESS: 520 BRICKELL KEY DR. SUITE 305
 CITY-ST-ZIP: MIAMI FL 33129

TITLE DELETE

NAME: D DIAZ, HERNANDO
 STREET ADDRESS: 13499 BISCAYNE BLVD. #210
 CITY-ST-ZIP: NORTH MIAMI FL 33181

1.1 TITLE Change Addition

1.2 NAME
 1.3 STREET ADDRESS: SEE ATTACHED SHEET
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS: SEE ATTACHED SHEET
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS: SEE ATTACHED SHEET
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS: SEE ATTACHED SHEET
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS: SEE ATTACHED SHEET
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS: SEE ATTACHED SHEET
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] SECRETARY REQUIRED Secretary April 21, 1999 305-379-9142

CR2E037 (11/98)

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**1999 Nonprofit Corporation Annual Report For
Colombian-American Chamber of Commerce of Greater Miami, Inc.**

Document #736359

BLOCK 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BLOCK 12:

DIRECTORS:

President: Ernesto Cordovez
2 S. Biscayne Blvd., 30th Floor
Miami, Florida 33131

Vice President: Marco Rojas
520 Brickell Key Drive, Suite O-305
Miami, Florida 33129

Treasurer: Vicente Dávila
2430 Brickell Avenue, Apt. 304A
Miami, Florida 33129

Secretary: Geoffrey Randall
201 S. Biscayne Blvd., #1500
Miami, Florida 33131

OFFICERS:

Ernesto Cordovez
2 S. Biscayne Blvd., 30th Floor
Miami, Florida 33131

Marco Rojas
520 Brickell Key Drive, Suite O-305
Miami, Florida 33129

Vicente Dávila
2430 Brickell Avenue, Apt. 304A
Miami, Florida 33129

Geoffrey Randall
201 S. Biscayne Blvd., #1500
Miami, Florida 33131

Fernando Echeverri
3 Grove Isle Drive, Suite 1601
Miami, Florida 33133

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BLOCK 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BLOCK 12:

Daniel Ferrez
1401 Brickell Avenue, #1500
Miami, Florida 33131

Alfonso Garcia
800 Brickell Avenue, Suite 106
Miami, Florida 33131

Antonio Jose Ardila
2100 Salzedo Street, Suite 304
Coral Gables, Florida 33134

Mauricio Jaramillo
7901-05 N.W. 21 Street
Miami, Florida 33126

Elsa Villamizar
7220 N.W. 36 Street, Suite 500
Miami, Florida 33166

Ricardo Tribin
14505 Commerce Way, #501
Miami Lakes, Florida 33016

Ana Maria Caballero
775 S. Mashta Drive
Key Biscayne, Florida 33149

Maria Consuelo Tarazona
2 S. Biscayne Blvd., 30th Floor
Miami, Florida 33131

Enrique Córdoba
One Herald Plaza
Miami, Florida 33132-1693

Nancy Pulecio
6039 Collins Avenue, #1734
Miami Beach, Florida 33140

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BLOCK 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BLOCK 12:

Camilo Noguera
660 S. Mashta Drive
Key Biscayne, Florida 33149

William Patiño
7650 N.W. 19 Street, Suite 600
Miami, Florida 33126

Manuel Manotas
1150 S. Miami Avenue
Miami, Florida 33130

Rhonda Shire Matos
3625 N.W. 82 Avenue, #211
Miami, Florida 33166

Alfredo Quintero
801 Brickell Avenue - PH1
Miami, Florida 33131

Jaime Lalinde
201 S. Biscayne Blvd., Suite 3300
Miami, Florida 33131

Armando José Díaz
135 East Enid Drive
Key Biscayne, Florida 33149

Juan B. Echeverri
43 Samana Drive
Miami, Florida 33133