

AMENDED

FILE NOW: FILING FEE \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

FILED

59 SEP 29 PM 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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, 2a. Mailing Address, 3. Date Incorporated or Qualified, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

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.

SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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...

SIGNATURE: GEOFFREY RANDALL, Director and Secretary September 28, 1999 Tel. (305) 379-9142

EXHIBIT "A"

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

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

DIRECTORS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Director
Córdoba, Enrique
One Herald Plaza
Miami, Florida 33132-1693

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

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

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

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

Director
Manotas, Manuel
1150 S. Miami Avenue
Miami, Florida 33130

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

Director
Quintero, Alfredo
801 Brickell Avenue - PH1
Miami, Florida 33131

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

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

Director
Echeverri, Juan B.
43 Samana Drive
Miami, Florida 33133