2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762452

Entity Name: CLUB COLOMBIA DE TAMPA, INC.

Apr 22, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7820 N. ARMENIA AVENUE 7820 NORTH ARMENIA AVENUE

TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

P.O. BOX 151873 TAMPA, FL 33684

FEI Number: 59-2381121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRILLO, FRANCISCO PENA, MAX R 16403 LAKÉ HEATHER DR 4204 CARROLLWOOD VILLAGE COURT

TAMPA, FL 33618 TAMPA, FL 33618 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: MARCO A. BARROS 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CARRILLO, FRANCISCO Name: PENA, MAX R Name: 16403 LAKE HEATHER DR Address: 4204 CARROLLWOOD VILLAGE COURT Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: Title: (X) Change () Addition () Delete BUITRAGO, LUIS F. Name: RODRIGUEZ, JOSE H Name:

Address: 5009 COUNTRY AIRE LN Address: 3007 WEST FRIERSON AVENUE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33614

Title: () Delete Title: (X) Change () Addition OWENS, MARIA T. Name: BARROS, MARCO A Name:

19307 GARDEN QUILT CR 17585 FAIRMEADOW DRIVE Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: TAMPA, FL 33647

() Delete Title: Title: (X) Change () Addition

ECHEVERRY, FERNANDO Name: Name: MORENO, HERNANDO 17806 GREY BROOKE DR 11012 WINGATE DRIVE Address: Address:

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33624

Title: () Delete Title: (X) Change () Addition PERILLA, KATHERINE ECHEVERRY, FERNANDO Name: Name:

11508 SOUTH SOUNTAINHEAD 17806 GREY BROOKE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33226 City-St-Zip: TAMPA, FL 33647

Title:

() Delete Title: () Change (X) Addition MORENO, MARIA V Name: Name: Address: Address: 5659 C. KINGFISH DRIVE

LUZT, FL 33558 City-St-Zip: 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: MARCO A. BARROS D 04/22/2008

Electronic Signature of Signing Officer or Director

Date