2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762452

FILED Mar 09, 2012 Secretary of State

Entity Name: CLUB COLOMBIA DE TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

7820 NORTH ARMENIA AVENUE TAMPA, FL 33604 US

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 ()

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

PERILLA, KATHERINE M
7820 N ARMENIA AVE
TAMPA, FL 33604 US
SAMPER-PENA, CAROLINA
7820 N ARMENIA AVE
TAMPA, FL 33604 US
TAMPA, FL 33604 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: CAROLINA SAMPER-PENA 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: TRUJILLO, SANTIAGO Address: 7608 CARACAL COURT City-St-Zip: TAMPA, FL 33625

Title: VP

Name: GIL-FERRER, MARIA V Address: 7614 N. SANIBEL CT City-St-Zip: TAMPA, FL 33637

Title: S

 Name:
 BARROS, MARCO A

 Address:
 17585 FAIRMEDOW DRIVE

 City-St-Zip:
 TAMPA, FL 33647

Title: T Name: SAM

ne: SAMPER-PENA, CAROLINA

Address: 4204 CARROLLWOOD VILLAGE COURT

City-St-Zip: TAMPA, FL 33618

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

SIGNATURE: CAROLINA SAMPER-PENA T 03/09/2012