

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N43188

FILED  
Oct 17, 2005  
Secretary of State

Entity Name: CENTRAL AMERICA - U.S. CHAMBER OF COMMERCE, INC

## Current Principal Place of Business:

2100 SALZEDO ST.  
STE 301-B  
MIAMI, FL 33134 US

## New Principal Place of Business:

3400 CORAL WAY  
STE 602  
CORAL WAY, FL 33145 US

## Current Mailing Address:

2100 SALZEDO ST.  
STE 301-B  
MIAMI, FL 33134 US

## New Mailing Address:

3400 CORAL WAY  
STE 602  
MIAMI, FL 33145 US

FEI Number: 65-0287364 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DE ARMAS, LUIS  
201 S BISCAYNE BLVD.  
1500 MIAMI CENTER  
MIAMI, FL 33131 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: LUIS DE ARMAS

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PASCUAL, GABRIEL  
Address: 2100 PONCE DE LEON BLVD., #1180  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: HERNANDEZ, DEBORAH  
Address: 801 BRICKELL AVE., #1090  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: DE LA VEGA, EVELYN  
Address: PO BOX 590628  
City-St-Zip: MIAMI, FL 33159

Title: VP ( ) Delete  
Name: SPANG, THOMAS  
Address: 801 BRIKCELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MIRANDA, DUNIA  
Address: 1101 BRICKELL AVE. STE. 1003-5A  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BONILLA MATHE, SALVADOR  
Address: 3400 CORAL WAY STE. 700  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUNGE, ALFREDO  
Address: 3400 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change ( ) Addition  
Name: PASCUAL, GABRIEL  
Address: 3400 CORAL WAY STE 602  
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change ( ) Addition  
Name: DEBORAH, HERNANDEZ  
Address: 3191 CORAL WAY STE 801  
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change ( ) Addition  
Name: COLIN, VEATER  
Address: DARWIN CAPITAL  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: FERNANDO, QUIÑONES-MEZA  
Address: 300 BISCAYNE BOULEVARD WAY STE 1020  
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL PASCUAL

VP

10/17/2005

Electronic Signature of Signing Officer or Director

Date