

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 26, 2008
Secretary of State

DOCUMENT# N96000006486

Entity Name: COLOMBIAN AMERICAN COALITION OF FLORIDA, INC.**Current Principal Place of Business:**1174 NW 124 AVE
MIAMI, FL 33182 US**New Principal Place of Business:**15821 SW 103 LANE
MIAMI, FL 33196 US**Current Mailing Address:**1174 NW 124 AVE
MIAMI, FL 33182 US**New Mailing Address:**15821 SW 103 LANE
MIAMI, FL 33196 US**FEI Number:** 65-0716556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORENO, JOHN P
1175 N.E. MIAMI GARDEN DR. # 311
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**CASTILLO, JOSE LUIS P
15821 SW 103 LANE
MIAMI, FL 33196 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: JOSE LUIS CASTILLO

11/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, JOHN
Address: 1175 N.E. MIAMI GARDEN DR # 311
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: MANYOMA, DIEGO
Address: 1174 NW 124 AVE
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: RODRIGUEZ, JOSE A
Address: 12261 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: CASTRO, CARLOS
Address: 8260 SW 149 CT # 101
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: RIVERA, DIEGO F
Address: 1173 NW 125 PL
City-St-Zip: MIAMI, FL 33182

Title: D (X) Delete
Name: GONZALEZ, TULIO
Address: 1136 NW 123 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE LUIS
Address: 15821 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: SANTAMARIA, ALFREDO
Address: 16251 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: ARAUJO, MARINA
Address: 221 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: HINCAPIE, NELSON
Address: 801 BRICKELL KEY BLVD # 3309
City-St-Zip: MIAMI, FL 33109

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

Title: () Change () Addition
Name:
Address:
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: JOSE LUIS CASTILLO

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date