

AMENDED

FILE NOW: FILING FEE \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

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99 SEP 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/08/1976	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2775981	
24 Country		29 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
GARAYTO, EMA 2355 SALZEDO STREET SUITE 209 CORAL GABLES FL 33134				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 700003006197--5 -10/05/99--01078--016 83 84 City *****8.75 FL 199908.75	
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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE P NAME LALINDE, JAIME STREET ADDRESS 201 S. BISCAYNE BLVD. #3300 CITY-ST-ZIP MIAMI FL 33131 <input type="checkbox"/> DELETE			1.1 TITLE 12 NAME CORDOVEZ, ERNESTO 13 STREET ADDRESS 2 S. Biscayne Blvd., 30th Floor 14 CITY-ST-ZIP Miami, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP NAME CORDOVEZ, ERNESTO STREET ADDRESS 2 S. BISCAYNE BLVD. FL 30 CITY-ST-ZIP MIAMI FL 33131 <input type="checkbox"/> DELETE			2.1 TITLE 22 NAME ROJAS, MARCO 23 STREET ADDRESS 520 Brickell Key Dr. Suite 305 24 CITY-ST-ZIP Miami, FL 33129 -10/05/99--01078--017 *****8.75 FL 199908.75 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE T NAME DAVILA, VICENTE STREET ADDRESS 601 BRICKELL AVE. 18TH FLOOR CITY-ST-ZIP MIAMI FL 33131 <input type="checkbox"/> DELETE			3.1 TITLE 32 NAME 33 STREET ADDRESS 2430 Brickell Avenue, Apt. 304A 34 CITY-ST-ZIP Miami, Florida 33129 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE ST NAME OLARTE, LUIS STREET ADDRESS P.O. BOX 520000 N/A CITY-ST-ZIP MIAMI FL 33152-0000 <input type="checkbox"/> DELETE			4.1 TITLE 4.2 NAME RANDALL, GEOFFREY 4.3 STREET ADDRESS 201 S. Biscayne Blvd., #1500 4.4 CITY-ST-ZIP Miami, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S NAME ROJAS, MARCO STREET ADDRESS 520 BRICKELL KEY DR. SUITE 305 CITY-ST-ZIP MIAMI FL 33129 <input checked="" type="checkbox"/> DELETE			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS See attached Exhibit "A" 5.4 CITY-ST-ZIP for a list of Directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE D NAME DIAZ, HERNANDO STREET ADDRESS 10499 BISCAYNE BLVD. #210 CITY-ST-ZIP NORTH MIAMI FL 33181 <input checked="" type="checkbox"/> DELETE			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		

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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GEOFFREY RANDALL, Director and Secretary September 28, 1999

Tel. (305) 379-9142

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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
Cordovez, 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