2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # 736359 05-15-2001 90091 030 ****61.25 COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF GREATE Mailing Address Principal Place of Business 2355 SALZEDO ST 2355 SALZEDO ST SUITE 316 SUITE 316 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2775981 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROJAS, MARCO E 520 BRICKELL KEY DRIVE, 0-305 **OFFICE SUITE 305** City Zip Code MIAMI FL 33131 8. 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 DATE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE ☐ Delete TITLE CORDOVEZ, ERNESTO NAME NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD- 30TH FLR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change TITLE ☐ Delete TITLE Addition ROJAS, MARCO NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE., STE 0-305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129" TITI F Delete TITLE Addition RANDALL, GEOFFREY NAME NAME STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD., #1500 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Delete Antonio ArdilA NAME NAME 1999 Ponce de Lean Blud. - Suite 1020 STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change **X** Addition ☐ Delete TITLE ANA MANIA CABALLERO NAME NAME 775 S. MASHADRIVE STREET ADDRESS STREET ADDRESS Key Biscaune, FL 33149 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE TAPLANU NAME NAME Alex. 1401 Brickell Avenue-Svite 1500 STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental report is true and accurate and tries 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 treases. Improved to to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3044 April, 2001 305 444431

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