2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736359

FILED Sep 12, 2007 Secretary of State

Entity Name: COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF GREATER MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business: 250 CATALONIA AVE #407 CORAL GABLES, FL 33134 US **New Mailing Address: Current Mailing Address:** 250 CATALONIA AVE #407 CORAL GABLES, FL 33134 US FEI Number: 59-2775981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: COULSON, CAROLINA 250 CATALONIA AVE #407 MIAMI, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition QUINTERO, ALFREDO TRIBIN, RICARDO Name: Name: 250 CATALONIA AVE, #407 Address: 250 CATALONIA AVE, #407 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: Title: (X) Change () Addition () Delete CABALLERO, ANA MARIA Name: BARROS, PIEDAD Name: Address: 250 CATALONIA AVE. #407 Address: 250 CATALONIA AVE. #407 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: (X) Change () Addition TARANN, ALEX PATINO, CAMILO Name: Name: 250 CATALONIA AVE, #407 250 CATALONIA AVE, #407 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: () Delete Title: () Change () Addition Name: COULSON, CAROLINA Name: Address: 250 CATALONIA AVE, #407 Address: City-St-Zip: CORAL GABLES, FL 33134 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: CAROLINA COULSON D 09/12/2007