2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001756

FILED Mar 02, 2011 Secretary of State

Entity Name: COLOMBIAN AMERICAN BAR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9990 SW 77 AVENUE PENTHOUSE 12 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9990 SW 77 AVENUE PENTHOUSE 12 MIAMI, FL 33156 US

FEI Number: 65-0573583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALLATO, MARIA TERESA 9990 S.W. 77TH AVE., PH 12 MIAMI, FL 33156 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:

Title: D

Name: ROJAS, MARCO

Address: 520 BRICKELL KEY DRIVE, #O-305

City-St-Zip: MIAMI, FL 33131

Title: D

 Name:
 REYNOSO, WALTER

 Address:
 2937 SW 27TH AVENUE, #107

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DT

 Name:
 SALLATO, MARIA T

 Address:
 9990 SW 77 AVE PH 12

 City-St-Zip:
 MIAMI, FL 33156

Title: DS

Name: WOODBRIDGE, FREDERICK JR Address: 7700 N KENDALL DRIVE, #809

City-St-Zip: MIAMI, FL 33156

Title: PD

Name: VILAR, PATRICK

Address: 999 PONCE DE LEON BLVD., PH 1120

City-St-Zip: CORAL GABLES, FL 33134

Title: F

Name: VELEZ-FELFLE, SANDRA Address: 2565 S.W. 27TH AVE, STE A

City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MARIA TERESA SALLATO DT 03/02/2011