

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736359

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

2305 NW 107TH AVE
BOX# 105, SUITE#2M43
DORAL, FL 33172 US

New Principal Place of Business:

2305 NW 107TH AVE
BOX# 105, SUITE#1M14
DORAL, FL 33172 US

Current Mailing Address:

2305 NW 107TH AVE
BOX# 105, SUITE#2M43
DORAL, FL 33172 US

New Mailing Address:

2305 NW 107TH AVE
BOX# 105, SUITE#1M14
DORAL, FL 33172 US

FEI Number: 59-2775981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COULSON, CAROLINA
2305 NW 107TH AVE
BOX# 105, SUITE#2M43
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COULSON, CAROLINA
2305 NW 107TH AVE
BOX# 105, SUITE#1M14
DORAL, FL 33172 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: CAROLINA COULSON

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BORRERO, FRANCISCO
Address: 2305 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: TRIBIN, RICARDO
Address: 2305 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: COULSON, CAROLINA
Address: 2305 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: BARROS, JULIO
Address: 2305 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: BARROS, PIEDAD
Address: 2305 NW 107TH AVE
City-St-Zip: DORAL, FL 33172

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: CAROLINA COULSON

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date