2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 714354 Nov 01, 2010
Secretary of State

Entity Name: CAMARA DE COMERCIO LATINA DE LOS ESTADOS UNIDOS (CAMACOL), INC.

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

1401 W. FLAGLER ST. MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1401 W. FLAGLER ST. MIAMI, FL 33135 US

FEI Number: 59-1232945 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:

ALEXANDER, WILLIAM
735 NW 22ND AVE.
MIAMI, FL 33125 US
GUTIERREZ, MARIO O
1401 WEST FLAGLER STREET
MIAMI, FL 33135 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: MARIO O. GUTIERREZ 11/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD Name: CHI, JOE L

Address: 2719 NW 24 ST.
City-St-Zip: MIAMI, FL 33142

Title: TD

Name: ALVAREZ, FAUSTO

Address: 2828 CORAL WAY, SUITE 300

City-St-Zip: MIAMI, FL 33145

Title: PD

Name: GUTIERREZ, MARIO O Address: 1401 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

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: MARIO O. GUTIERREZ PT 11/01/2010

FILED