

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736359

FILED
Apr 30, 2004
Secretary of State**Entity Name:** COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF GREATER MIAMI, INC.**Current Principal Place of Business:**312 MINORCA AVE
#206
CORAL GABLES, FL 33134 US**New Principal Place of Business:**250 CATALONIA AVE
#407
CORAL GABLES, FL 33134 US**Current Mailing Address:**312 MINORCA AVE
#206
CORAL GABLES, FL 33134 US**New 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 ()****Name and Address of Current Registered Agent:**TARANU, ALEX
312 MINORCA AVE #206
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**QUINTERO, ALFREDO
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: QUINTERO, ALFREDO

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: TARANU, ALEX
Address: 312 MINORCA AVE #206
City-St-Zip: MIAMI, FL 33134**Title:** D () Delete
Name: CABALLERO, ANA MARIA
Address: 312 MINORCA AVE . #206
City-St-Zip: MIAMI, FL 33134**Title:** DV () Delete
Name: TARANN, ALEX
Address: 312 MINORCA AVE #206
City-St-Zip: MIAMI, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: QUINTERO, ALFREDO
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: CABALLERO, ANA MARIA
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134**Title:** D (X) Change () Addition
Name: TARANN, ALEX
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134**Title:** D () Change (X) Addition
Name: DIAZ-SARMIENTO, GABRIEL
Address: 1985 NW 88 COURT, SUITE 201
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIAZ-SARMIENTO, GABRIEL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date