

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736359

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

250 CATALONIA AVE
#407
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVE
#407
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2775981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ALFREDO
250 CATALONIA AVE
#407
MIAMI, FL 33134 US

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: COULSON, CAROLINA

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUINTERO, ALFREDO
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CABALLERO, ANA MARIA
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TARANN, ALEX
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DIAZ-SARMIENTO, GABRIEL
Address: 1985 NW 88 COURT, SUITE 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COULSON, CAROLINA
Address: 250 CATALONIA AVE, #407
City-St-Zip: CORAL GABLES, FL 33134

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: COULSON, CAROLINA

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date