2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001560

FILED May 04, 2007 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF COLOMBIAN ENGINEERS, INC.

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

267 SW 206TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

267 SW 206TH AVENUE PEMBROKE PINES, FL 33029

FEI Number: 65-1022256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CAICEDO MADISSON, BEATRIZ
267 SW 206TH AVENUE
PEMBROKE PINES, FL 33029 US
OSPINA, DIANA P
19949 NE 62ND AVENUE
MIAMI, FL 33015 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: DIANA OSPINA 05/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CAICEDO-MADISSON, BEATRIZ Name: OSPINA, DIANA P

 Address:
 267 SW 206TH AVENUE
 Address:
 19949 NE 62ND AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 MIAMI, FL 33015

Title: VP () Delete Title: VP (X) Change () Addition Name: OSPINA, DIANA Name: JAMES, KANTER VP

 Address:
 19949 NE 62ND AVENUE
 Address:
 2701 PONCE DE LEON BOULEVARD

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: T () Delete Title: T (X) Change () Addition

Name: GUTIERREZ, HUGO Name: GUTIERREZ, HUGO T Address: 7312 73RD WAY Address: 7312 73RD WAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete Title: () Change () Addition

 Name:
 CORDOBA, DALIA
 Name:

 Address:
 882 WEST FLAGLER STREET 202
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUGO GUTIERREZ T 05/04/2007