

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001560

FILED
May 22, 2009
Secretary of State

Entity Name: AMERICAN ASSOCIATION OF COLOMBIAN ENGINEERS, INC.

Current Principal Place of Business:

267 SW 206TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325

Current Mailing Address:

267 SW 206TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325

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:

OSPINA, DIANA P
19949 NE 62ND AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MUSTAFA, JESUS P
440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325 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: JESUS MUSTAFA

05/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, DIANA P
Address: 19949 NE 62ND AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: JAMES, KANTER VP
Address: 2701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: GUTIERREZ, HUGO T
Address: 7312 73RD WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: CORDOBA, DALIA
Address: 882 WEST FLAGLER STREET 202
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSTAFA, JESUS P
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 206
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change () Addition
Name: CALDERON, JUAN VP
Address: 7955 NW 12 STREET SUITE 418
City-St-Zip: DORAL, FL 33126

Title: T (X) Change () Addition
Name: MONSALVE, LUIS T
Address: 2191 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: CRISTANCHO, WILSON
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 206
City-St-Zip: SUNRISE, FL 33325

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: JESUS MUSTAFA

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date