

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001560

FILED
Jan 28, 2010
Secretary of State

Entity Name: AMERICAN ASSOCIATION OF COLOMBIAN ENGINEERS, INC.

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-1022256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: MONSALVE, LUIS T
Address: 2191 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

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

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: LUIS MONSALVE

T

01/28/2010

Electronic Signature of Signing Officer or Director

Date