

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2010
Secretary of State

DOCUMENT# N00000001560

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:**10415 SW 136 CT
MIAMI, FL 33186**Current Mailing Address:**440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325**New Mailing Address:**10415 SW 136 CT
MIAMI, FL 333186**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:**MUSTAFA, JESUS P
16928 SW 35 STREET
MIRAMAR, FL 33027 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: _____

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUSTAFA, JESUS P
Address: 16928 SW 135 STREET
City-St-Zip: MIRAMAR, FL 33027

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: 16928 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33027

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

12/13/2010

Electronic Signature of Signing Officer or Director

Date