

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006551

FILED
Jul 21, 2004
Secretary of State**Entity Name:** COLOMBIAN AMERICAN CHAMBER OF COMMERCE OF ORLANDO & CENTRAL FLORIDA, INC.**Current Principal Place of Business:**517 W COLONIAL DR
101
ORLANDO, FL 32801**New Principal Place of Business:**124 WALTON HEATH DRIVE
ORLANDO, FL 32828**Current Mailing Address:**517 W COLONIAL DR
101
ORLANDO, FL 32801**New Mailing Address:**124 WALTON HEATH DRIVE
ORLANDO, FL 32828**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA INCORPORATION STATION, LLC
420 PARK AVENUE 19
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**BOLIVAR, WILLIAM
124 WALTON HEATH DRIVE
ORLANDO, FL 32828 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: WILLIAM BOLIVAR

07/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BOLIVAR, WILLIAM A
Address: 5240 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BOLIVAR, WILLIAM A
Address: 124 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828Title: D () Change (X) Addition
Name: MULLER, MARTA
Address: 12303 HOLLYJANE CT
City-St-Zip: ORLANDO, FL 32824 USTitle: D () Change (X) Addition
Name: TORO, FERNANDO
Address: 7558 NOLTON WAY
City-St-Zip: ORLANDO, FL 32822 USTitle: MR. () Change (X) Addition
Name: ROJAS, HECTOR
Address: 5240 E COLONIAL DRIVE, SUITE E
City-St-Zip: ORLANDO, FL 32807 USTitle: D () Change (X) Addition
Name: RUIZ, WILLIAM
Address: 365 WEKIVA SPRINGS RD, SUITE 151
City-St-Zip: LONGWOOD, FL 32779 USTitle: D () Change (X) Addition
Name: RUEDA, CARLOS
Address: 6220 SO ORANGE BLOSSOM TRAIL SUITE 142
City-St-Zip: ORLANDO, FL 32809 US

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: FERNANDO TORO

D

07/21/2004

Electronic Signature of Signing Officer or Director

Date