

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006551

FILED
Apr 29, 2005
Secretary of State

Entity Name: COLOMBIAN AMERICAN CHAMBER OF COMMERCE OF ORLANDO & CENTRAL FLORIDA, INC.

Current Principal Place of Business:

124 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

5454 HOFFNER AVE, SUITE 101
ORLANDO, FL 32812 US

Current Mailing Address:

124 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Mailing Address:

12303 HOLLYJANE CT
ORLANDO, FL 32824 US

FEI Number: 06-1663041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, WILLIAM
124 WALTON HEATH DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MULLER, MARTA
12303 HOLLYJANE CT
ORLANDO, FL 32824 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: MARTA MULLER

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLIVAR, WILLIAM A
Address: 124 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: MULLER, MARTA
Address: 12303 HOLLYJANE CT
City-St-Zip: ORLANDO, FL 32824 US

Title: D () Delete
Name: TORO, FERNANDO
Address: 7558 NOLTON WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: MR. () Delete
Name: ROJAS, HECTOR
Address: 5240 E COLONIAL DRIVE, SUITE E
City-St-Zip: ORLANDO, FL 32807 US

Title: D () Delete
Name: RUIZ, WILLIAM
Address: 365 WEKIVA SPRINGS RD, SUITE 151
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: RUEDA, CARLOS
Address: 6220 SO ORANGE BLOSSOM TRAIL SUITE 142
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLIVAR, WILLIAM
Address: 124 WALTON HEATH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUAREZ, HENRY
Address: 5203 D WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA MULLER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date