

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001259

FILED
Apr 27, 2006
Secretary of State

Entity Name: UNITED STATES COLOMBIAN CHAMBER OF COMMERCE CORP.

Current Principal Place of Business:

10521 SOUTHWEST 67 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

10651 N. KENDALL DRIVE
SUITE 219
MIAMI, FL 33176

Current Mailing Address:

10521 SOUTHWEST 67 AVENUE
MIAMI, FL 33173

New Mailing Address:

10651 N. KENDALL DRIVE
SUITE 219
MIAMI, FL 33176

FEI Number: 75-3181797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANTILLA, ARMANDO
10651 N. KENDALL DRIVE
SUITE 219
MIAMI, FL 33176 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: ARMANDO MANTILLA

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANTILLA, ARMANDO
Address: 10521 SOUTHWEST 67 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: FUENTES DEL CASTILLO, SUSANA
Address: 10521 SOUTHWEST 67 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: MANTILLA, IDRIANA
Address: 10521 SOUTHWEST 67 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TD () Delete
Name: BUITRAGO, MIRYAM C
Address: 10521 SOUTHWEST 67 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANTILLA, ARMANDO
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: FUENTES DEL CASTILLO, SUSANA
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: MANTILLA, ADRIANA
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: BUITRAGO, MYRIAM C
Address: 10651 N. KENDALL DRIVE, #219
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MANTILLA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date