2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # N05000004811 04-02-2007 90110 001 ****61.25 04-02-2007 90110 002 *****8.75 COSTA RICA-US CHAMBER OF COMMERCE CORP. Principal Place of Business Mailing Address 7930 SW 20TH STREET 7930 SW 20TH STREET MIAML FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chg-N₽ CR2E037 (12/06) 4. FEI Number 22-3930076 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May 8e Make check payable to П Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE MLE Change ☐ Addition NAME BORBON, GERARDO 7930 SW 20TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JOHANNIG, ANA C NAME 4040 NORTH HILLS DR 33 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITE F ☐ Change ☐ Addition NAME NAME GUILLERMO, CHAVERRI STREET ADDRESS 4040 NORTH HILLS DR 33 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Change ☐ Delete TITLE TITLE ☐ Addition OSSA DE LA, ESTEBAN NAME NAME 11054 S.W. 127 COURT MIAMI, FLORIDA 33186 STREET ADDRESS 7930 SW 20 STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TTRE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackprent with an address, with all other like empowered.

Herardo Bo

SIGNATURE:

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