2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2008 8:00 am Secretary of State DOCUMENT # N05000004811 05-07-2008 90161 001 ****61.25 05-07-2008 90161 002 *****8.75 COSTA RICA-US CHAMBER OF COMMERCE CORP. Principal Place of Business Mailing Address **7930 SW 20TH STREET** 7930 SW 20TH STREET **MIAMI, FL 33155** MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042008 Chg-NP CR2E037 (12/06) 4. FEI Number 22-3930076 City & State City & State Applied For Not Applicable Zip \$8.75 Additional _Country_ ___ Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 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 renstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. П Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ... 10. 11. ■ Addition TITLE ☐ Delete TITLE ☐ Change BORBON, GERARDO NAME NAME STREET ADDRESS 7930 SW 20TH ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME JOHANNIG, ANA C STREET ADDRESS 4040 NORTH HILLS DR 33 STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Delete TITLE Change ■ Addition GUILLERMO, CHAVERRI NAME NAME STREET ADDRESS 4040 NORTH HILLS DR 33 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP Delete Addition TILE TITLE ☐ Change OSSA DE LA, ESTEBAN sylvia BEDOYA 11054 SW 127TH CT STREET ADDRESS STREET ADDRESS 11255 SW 65 STREET MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITI F TITLE Teaching of Dist. artick op ie STREET ADORESS STREET ATORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED