

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004811

FILED  
Jun 22, 2009  
Secretary of State

**Entity Name:** COSTA RICA-US CHAMBER OF COMMERCE CORP.

**Current Principal Place of Business:**

7930 SW 20TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7930 SW 20TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 22-3930076      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BORBON, GERARDO  
Address: 7930 SW 20TH ST  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: JOHANNIG, ANA C  
Address: 4040 NORTH HILLS DR 33  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: GUILLERMO, CHAVERRI  
Address: 4040 NORTH HILLS DR 33  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: BEDOYA, SYLVIA  
Address: 11255 SW 65 STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: CESPEDES, LIGIA  
Address: 10060 SW 143 STREET  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: GERARDO BORBON

D

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date