

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004811

FILED
Oct 13, 2011
Secretary of State

Entity Name: COSTA RICA-USA 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 ()

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: LAWRENCE J SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CESPEDES, LIGIA
Address: 10060 SW 143 STREET
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: GERARDO BORBON

DIR

10/13/2011

Electronic Signature of Signing Officer or Director

Date