

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2006
Secretary of State

DOCUMENT# N05000006695

Entity Name: GUATEMALA FLORIDA CHAMBER OF COMMERCE INC.**Current Principal Place of Business:**1101 BRICKELL AVENUE
SUITE 1003 S
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1101 BRICKELL AVENUE
SUITE 1003 S
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 20-5265233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTEAGUDO, ANA M
1101 BRICKELL AVENUE
SUITE 1003 S
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**KENT, JIM
10621 N KENDALL DR
STE 120
MIAMI, FL 33131 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: JIM KENT

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: MONTEAGUDO, ANA M
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** VPS () Delete
Name: COMBALUZIER, GEORGE L
Address: 5761 SW 15 STREET
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: MENCOS, CARLOS
Address: 1101 BRICKELL AVENUE STE 1003-SA
City-St-Zip: MIAMI, FL 33131**Title:** VPS (X) Change () Addition
Name: ROSALES, ERICK
Address: 1101 BRICKELL AVE STE 1003-SA
City-St-Zip: MIAMI, FL 33131

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: CARLOS MENCOS

P

07/26/2006

Electronic Signature of Signing Officer or Director

Date