2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004172

FILED Mar 09, 2009 Secretary of State

Entity Name: COLOMBIAN AMERICAN CHAMBER OF COMMERCE OF METRO ORLANDO, INC

Current Principal Place of Business: New Principal Place of Business:

1 PURLIEU PLACE 1 PURLIEU PLACE

160 285

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1 PURLIEU PLACE 1 PURLIEU PLACE

160 285 WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LUIS PA 809 IRMA AVENUE SUITE 1 ORLANDO, FL 32803 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DIR () Delete Title: DIR (X) Change() Addition

Name:YEPES, MAURICIOName:YEPES, MAURICIOAddress:1 PURLIEU PLACE SUTIE 160Address:1 PURLIEU PLACE SUTIE 285City-St-Zip:WINTER PARK, FL 32792City-St-Zip:WINTER PARK, FL 32792

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: MORENO, JULIO Name: WILLIAM, BOLIVAR

Address: 1 PURLIEU PLACE SUITE 160 Address: 1 PURLIEU PLACE SUITE 285
City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: WINTER PARK, FL 32792 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: SCAPPICHIO, VICTOR Name: RUBEN, RUIZ

Address: 1 PURLIEU PLACE, SUITE 160 Address: 1 PURLIEU PLACE, SUITE 285 City-St-Zip: WINTER PARK,, FL 32792 US City-St-Zip: WINTER PARK,, FL 32792 US

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: RUBEN RUIZ MR. 03/09/2009