2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007146

FILED Sep 02, 2009 Secretary of State

Entity Name: CENTRAL AMERICA FREE TRADE AGREEMENT AND DOMINICAN REPUBLIC CHAMBERS OF

COMMERCE ASSOCIATION OF FLORIDA, INC.

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

10305 NW 41 STREET SUITE 131

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10305 NW 41 STREET SUITE 131 DORAL, FL 33178

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

REYES, ALEJANDRO
10305 NW 41 STREET
SUITE 131
DORAL, FL 33178 US

DELGADILLO, LUIS
10305 NW 41 STREET
SUITE 131
DORAL, FL 33178 US

DORAL, FL 33178 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: LUIS DELGADILLO 09/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: REYES, ALEJANDRO Name: DELGADILLO, LUIS

Address: 10305 NW 41 STREET, SUITE 131 Address: 10305 NW 41 STREET, SUITE 131

City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

Title: S () Delete Title: () Change () Addition

 Name:
 CASTILLO, PEDRO
 Name:

 Address:
 10305 NW 41 STREET, SUITE 131
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HIRLEMAN, ENRIQUE
 Name:

 Address:
 10305 NW 41 STREET, SUITE 131
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

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: LUIS DELGADILLO PRES 09/02/2009