

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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-04/19/96--01057--001
***70.00

DOCUMENT # N26237 (0)

1. Corporation Name

COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF THE U.
S.A., INC.

Principal Place of Business

Mailing Address

2355 SALZEDO ST.
SUITE 209
CORAL GABLES FL 33134
US

2355 SALZEDO ST
SUITE 209
CORAL GABLES FL 33134
US

3. Date Incorporated or Qualified
05/03/1988

3a. Date of Last Report
02/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

4. FEI Number

65-0189164

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOODBRIDGE, FREDERICK, JR.

~~280 ARAGON AVE~~

~~CORAL GABLES FL 33134~~

2355 Salzedo St.
Suite 209

Coral Gables, Fla. 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ECHIVERRI, CESAR
STREET ADDRESS 241 SEVILLA AVE ST. 904
CITY-ST-ZIP CORAL GABLES FL
☒ DELETE

TITLE D
NAME QUINTERO, ALFREDO
STREET ADDRESS 801 BRICKELL AVE PENTHOUSE 1
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE B
NAME BERMUDEZ, EUCARIO
STREET ADDRESS 11461 S.W. 102 ST.
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE D
NAME ROJAS, JULIO
STREET ADDRESS 701 BRICKELL AVE ST 1700
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE S
NAME CALLE, DAVID
STREET ADDRESS 5220 NW 72 AVE BAY 4
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE T
NAME TARAZONA, MARIA CONSUELO
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Jaime Lalinde
1.3 STREET ADDRESS 201 S. Biscayne Blvd. #3300
1.4 CITY-ST-ZIP Miami, Fla. 33131
☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME Andres Restrepo
2.3 STREET ADDRESS 1312 S. Miami Ave.
2.4 CITY-ST-ZIP Miami, FL 33130
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE Vice President
4.2 NAME Andres Restrepo
4.3 STREET ADDRESS 1312 S. Miami Avenue
4.4 CITY-ST-ZIP Miami, Fla. 33130
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME Alvaro Lozano
5.3 STREET ADDRESS 1890 W 4th. Ave.
5.4 CITY-ST-ZIP Hialeah, FL. 33010
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME Vice President
6.3 STREET ADDRESS Elsa Villamizar
6.4 CITY-ST-ZIP 6303 Blue Lagoon Dr. # 135
Miami, Fla. 33126
☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 617.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ernesto Cucalon

03-25-96 (305) 446-242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfredo Quintero

04-10-96 (305) 372-9800

CR2E037 (12/95)