## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31133

FILED Feb 25, 2009 Secretary of State

Entity Name: COLOMBIAN-AMERICAN ASSOCIATION OF FLORIDA INC.

**Current Principal Place of Business: New Principal Place of Business:** 7315 WOODHALL COURT 4255 WEST HUMPHREY STREET TAMPA, FL 33634 **UNIT 313** TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** PO BOX 152457 TAMPA, FL 33684 US FEI Number: 59-2940241 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELACRUZ, ELEUTERIO DELACRUZ, ELEUTERIO 7315 WOODHALL COURT 4255 WEST HUMPHREY ST TAMPA, FL 33634 **UNIT 313** TAMPA, FL 33614 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: 02/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MONTEJO, LUIS F Name: Name: 4802 FOXSHIRE CIR Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition BALLESTAS, ENRIQUE E Name: Name: Address: 3165 SPOONBILL CT. Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: () Delete Title: () Change () Addition DURAN, MARLENE Name: Name: 14116 EASTLAND LANE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: CHAVEZ, GUSTAVO Name: 10931 AIRVIEW DRIVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: Title: ( ) Delete (X) Change ( ) Addition DELACRUZ, ELEUTERIO J DELACRUZ, ELEUTERIO J Name: Name: 7315 WOODHALL COURT 4255 WEST HUMPHREY STREET Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33614

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: ELEUTERIO DELACRUZ DIR 02/25/2009