2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31133

FILED Feb 15, 2011 Secretary of State

Entity Name: COLOMBIAN-AMERICAN ASSOCIATION OF FLORIDA INC.

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

4255 WEST HUMPHREY STREET

UNIT 313

TAMPA, FL 33614 US

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 4255 WEST HUMPHREY ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MONTEJO, LUIS F Address: 4802 FOXSHIRE CIR City-St-Zip: TAMPA, FL 33624

Title: D

Name: BALLESTAS, ENRIQUE E Address: 3165 SPOONBILL CT. City-St-Zip: CLEARWATER, FL 33762

Title:

Name: DURAN, MARLENE
Address: 14116 EASTLAND LANE
City-St-Zip: TAMPA, FL 33625

Title:

Name: CHAVEZ, GUSTAVO Address: 10931 AIRVIEW DRIVE City-St-Zip: TAMPA, FL 33625

Title:

Name: DELACRUZ, ELEUTERIO J Address: 4255 WEST HUMPHREY STREET

City-St-Zip: TAMPA, FL 33614

I hereby 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 all other like empowered.

SIGNATURE: ELEUTERIO DELACRUZ DIRE 02/15/2011