

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31670

FILED
Apr 22, 2004
Secretary of State**Entity Name:** DIRECTORIO LIBERAL COLOMBIANO DE LA FLORIDA, INC.**Current Principal Place of Business:**9735 NW 52 ST
#222
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**9735 NW 52 ST
#222
MIAMI, FL 33178 US**New Mailing Address:****FEI Number:** 65-0442594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESCALLON, DANIEL
9735 NW 52 ST
#222
MIAMI, FL 33178**Name and Address of New Registered Agent:**

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:** PD () Delete
Name: ESCALLON, DANIEL
Address: 9735 NW 52 ST
City-St-Zip: MIAMI, FL 33178**Title:** VD () Delete
Name: BAEZA, JAIRO
Address: 18815 NW 62 AVE.
City-St-Zip: MIAMI, FL 33015**Title:** VD () Delete
Name: LEON, NIDIA
Address: 105 DEER PATH CT.
City-St-Zip: WESTON, FL 33326**Title:** SD () Delete
Name: PINZON, CLAUDIA
Address: 19390 COLLINS AVE., 507-A
City-St-Zip: MIAMI B, FL 33015**Title:** TS () Delete
Name: BENNETT, NIDIA
Address: 10411 S.W. 16 ST
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** P () Delete
Name: GOMEZ, JEANNETTE
Address: 7745 SW 183 TERR
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DURAN, EDUARDO
Address: 7971 NW 40 ST
City-St-Zip: MIAMI, FL 33155**Title:** VD (X) Change () Addition
Name: ESCALLON, DANIEL
Address: 9735 NW 52 ST
City-St-Zip: MIAMI, FL 33178**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: SANMIGUEL, LUIS
Address: 7971 SW 40 ST
City-St-Zip: MIAMI, FL 33155**Title:** TS (X) Change () Addition
Name: ESCALLON, DANIEL
Address: 9735 NW 52 ST
City-St-Zip: MIAMI, FL 33178**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO DURAN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date