

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43188

FILED
Sep 07, 2007
Secretary of State

Entity Name: CENTRAL AMERICA - U.S. CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

3400 CORAL WAY
STE 602
CORAL WAY, FL 33145 US

New Principal Place of Business:

1395 BRICKELL AVE.
FLOOR 14TH
MIAMI, FL 33131 US

Current Mailing Address:

3400 CORAL WAY
STE 602
MIAMI, FL 33145 US

New Mailing Address:

1395 BRICKELL AVE.
FLOOR 14TH
MIAMI, FL 33131 US

FEI Number: 65-0287364 FEI Number Applied For () 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:

DE ARMAS, LUIS
201 S BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN
1395 BRICKELL AVE.
FLOOR 14TH
MIAMI, FL 33131 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: JOHN FRIEDHOFF

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNGE, ALFREDO
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: PASCUAL, GABRIEL
Address: 3400 CORAL WAY STE 602
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: DEBORAH, HERNANDEZ
Address: 3191 CORAL WAY STE 801
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: COLIN, VEATER
Address: DARWIN CAPITAL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FERNANDO, QUIÑONES-MEZA
Address: 300 BISCAYNE BOULEVARD WAY STE 1020
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BONILLA MATHE, SALVADOR
Address: 3400 CORAL WAY STE. 700
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUNGE, ALFREDO
Address: 701 BRICKELL AVE. SUITE 2240
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: QUINONEZ-MEZA, FERNANDO
Address: 1148 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: HERNANDEZ, DEBORAH
Address: 3191 CORAL WAY STE 801
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: VEATER, COLIN
Address: DARWIN CAPITAL
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: O'MALLEY, THOMAS
Address: PO BOX 523979
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
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: ALFREDO BUNGE

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date