

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002907

FILED
Apr 27, 2010
Secretary of State

Entity Name: COLOMBIAN AMERICAN SERVICE ASSOCIATION, INC. (CASA)

Current Principal Place of Business:

7925 NW 12 ST
SUITE 414
MIAMI, FL 33126 US

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 387
MIAMI, FL 33173 US

Current Mailing Address:

7925 NW 12 ST
SUITE 414
MIAMI, FL 33126 US

New Mailing Address:

10300 SUNSET DRIVE
SUITE 387
MIAMI, FL 33173 US

FEI Number: 65-0521589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JULIO C
6350 SW 85 ST.
MIAMI, FL 33143 US

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: P
Name: MONTOYA, EDWARD
Address: 4960 SW 72 AVE SUITE 303
City-St-Zip: MIAMI, FL 33155

Title: S
Name: URREGO, PILAR
Address: 1 ALHAMBRA PLAZA SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CORREA, ANDRES
Address: 10210 SW 115 AVE.
City-St-Zip: MIAMI, FL 33176

Title: T
Name: JARAMILLO, JULIO C
Address: 6350 SW 85 ST.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: FORTOU, LUIS EMILIO
Address: 10300 SUNSET DRIVE 387
City-St-Zip: MIAMI, FL 33173

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: ANJENYS GONZLEZ-EILERT

E.D.

04/27/2010

Electronic Signature of Signing Officer or Director

Date