

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004025

FILED
Mar 25, 2010
Secretary of State

Entity Name: COLOMBIA-LATINAMERICAN GOLF ASSOCIATION INC.

Current Principal Place of Business:

781 CRANDON BLVD.
APT. 1002
KEY BISCAVNE, FL 33149

New Principal Place of Business:

781 CRANDON BLVD.
APT. 1002
KEY BISCAVNE, FL 33149-254

Current Mailing Address:

781 CRANDON BLVD.
APT.1002
KEY BISCAVNE, FL 33149

New Mailing Address:

781 CRANDON BLVD.
APT.1002
KEY BISCAVNE, FL 33149-254

FEI Number: 65-0695712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, EDUARDO
781 CRANDON BLVD.
APT. 1002
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

MEJIA, EDUARDO
781 CRANDON BLVD.
APT. 1002
KEY BISCAVNE, FL 33149-254 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: EDUARDO MEJIA

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEJIA, EDUARDO
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

Title: D
Name: COTE, EDGAR
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

Title: D
Name: ESCOBAR, ENRIQUE
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

Title: D
Name: BUSH, BRENT
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

Title: D
Name: ARRAZOLA, ALFONSO
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

Title: D
Name: GOMEZ, RENE
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149-254

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: EDUARDO MEJIA

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date