

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004025

FILED
Mar 17, 2011
Secretary of State

Entity Name: COLOMBIA-LATINAMERICAN GOLF ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: D
Name: BARRERA, JOSE
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: CORRALES, HERNAN
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: CABAL, ARTURO
Address: 781 CRANDON BLVD.
City-St-Zip: KEY BISCAINE, FL 33149

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

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 MD

D.P.

03/17/2011

Electronic Signature of Signing Officer or Director

Date