

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90387 004 ****61.25

DOCUMENT # N98000000695

1. Entity Name
ALIANZA COLOMBIANA DEL GOLFO, INC.



Principal Place of Business
410 CORTEZ RD W
SUITE 100
BRADENTON, FL 34205

Mailing Address
PO BOX 9472
BRADENTON, FL 34206



2. Principal Place of Business
410 CORTEZ RD W

3. Mailing Address

Suite, Apt. #, etc.
SUITE 415

Suite, Apt. #, etc.

City & State
BRADENTON, FL 34205

City & State

04272004 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0823454

Applied For
Not Applicable

Zip
34207

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIRALDO, JIMMY
410 CORTEZ RD W
BRADENTON, FL 34205

Name CHACON, JORGE R.
Street Address (P.O. Box Number is Not Acceptable)
5160 NORTHRIDGE ROAD # 210
City SARASOTA FL Zip Code 34238

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE SIGNATURE, typed or printed name of registered agent and title if applicable.

04-27-04.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME GIRALDO, JIMMY
STREET ADDRESS 1712 4TH ST W
CITY-ST-ZIP PALMETTO, FL 34221

TITLE VP ☒ Delete
NAME CORTEZ, EDUARDO
STREET ADDRESS 3920 75TH ST APT 502
CITY-ST-ZIP BRADENTON, FL 34205

TITLE D ☒ Delete
NAME JAINE, LLOREUTE
STREET ADDRESS 5128 40TH ST W
CITY-ST-ZIP BRADENTON, FL 34210

TITLE D ☒ Delete
NAME TIBERINI, RUTH
STREET ADDRESS 1012 E ST
CITY-ST-ZIP BRADENTON, FL 34209

TITLE SD ☒ Delete
NAME MONTEZ, AMPARO
STREET ADDRESS 204 3TH ST W APT 404
CITY-ST-ZIP BRADENTON, FL 34205

TITLE SD ☐ Delete
NAME ARBOLEDA, GUILLERMO
STREET ADDRESS 1712 4TH ST W
CITY-ST-ZIP PALMETTO, FL 34221

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P. D. ☐ Change ☒ Addition
NAME TIBERINI, RUTH
STREET ADDRESS 1012 ESTREMADURA DRIVE
CITY-ST-ZIP BRADENTON FL. 34209

TITLE V. P. D. ☐ Change ☒ Addition
NAME FIGUEROA, FRANCISCO
STREET ADDRESS 1028 MARLIN LAKES CIRCLE APT. 1021
CITY-ST-ZIP SARASOTA FL. 34232.

TITLE J. D. ☐ Change ☒ Addition
NAME LALINDE, HENNY
STREET ADDRESS 4802 514 STREET W. #120
CITY-ST-ZIP BRADENTON FL. 34210

TITLE AUDITOR ☐ Change ☒ Addition
NAME LEGUIRAMON, CLAUDIA
STREET ADDRESS AM SOUTH BANK 4501 CORTEZ ROAD W.
CITY-ST-ZIP BRADENTON FL 34210.

TITLE D. ☐ Change ☒ Addition
NAME GIRALDO, JIMMY
STREET ADDRESS 1712 4TH ST. W
CITY-ST-ZIP PALMETTO, FL 34221

TITLE D. ☐ Change ☒ Addition
NAME GARCIA, CAMILA
STREET ADDRESS 1028 MARLIN LAKES CIRC. # 1021
CITY-ST-ZIP SARASOTA FL. 34232

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO FIGUEROA

04-27-04.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Alianza Colombiana del Golfo

44040897
#N980000000695

CONTINUED FROM PAGE 1

OFFICERS AND DIRECTORS

TITLE: D.

NAME: CHACON, JORGE R.

ADDRESS: 5160 NORTHRIDGE ROAD # 210

CITY-ZIP: SARASOTA FL. 34238

TITLE: D

NAME: MARTINEZ, HERNANDO

ADDRESS: 4935 4TH AV. WEST # 1315

CITY-ZIP: BRADENTON FL. 34210

TITLE: D

NAME: OSORIO, BEATRIZ.

ADDRESS: 4001 BENEVA ROAD APT 409

CITY-ZIP: SARASOTA FL. 34233

TITLE: D

NAME: IGUARAN, ANA

ADDRESS: 1648 REDWOOD STREET, APT. F

SARASOTA, FL 34231

TITLE: D

NAME: REY, GLADIS

ADDRESS: 5014 BARRINGTON CIR.

CITY-ZIP: SARASOTA FL. 34234

TITLE: D

NAME: SANDOVAL, NORA

ADDRESS: 512B 40 ST WEST WEST GLEN

CITY-ZIP: BRADENTON FL. 34210