

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000695

FILED
Aug 16, 2005
Secretary of State

Entity Name: ALIANZA COLOMBIANA DEL GOLFO, INC.

Current Principal Place of Business:

410 CORTEZ RD W
STE 415
BRADENTON, FL 34207

New Principal Place of Business:

5259 MYRTLEWOOD
SARASOTA, FL 34235

Current Mailing Address:

PO BOX 9472
BRADENTON, FL 34206

New Mailing Address:

PO BOX 70052
SARASOTA, FL 34232

FEI Number: 65-0823454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CHACON, JORGE R
5160 NIORTHRIDGE ROAD
210
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

OSORIO, BEATRIZ E
5259 MYRTLEWOOD
SARASOTA, FL 34235 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: BEATRIZ E OSORIO

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIBERINI, RUTH
Address: 1012 ESTREMADURA DR
City-St-Zip: BRADENTON, FL 34209

Title: VD () Delete
Name: FIGUEROA, FRANCISCO
Address: 1028 MARLIN LAKES CIRCLE APT 1021
City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete
Name: LALINDE, HENRY
Address: 4802 51TH STREET W # 120
City-St-Zip: BRADENTON, FL 34210

Title: A () Delete
Name: LEGUIZAMON, CLAUDIA
Address: AM SOUTH BK, 4501 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

Title: D () Delete
Name: GIRALDO, JIMMY
Address: 1712 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: ARBOLEDA, GUILLERMO
Address: 1712 4TH ST W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, BEATRIZ E
Address: 5259 MYRTLEWOOD
City-St-Zip: SARASOTA, FL 34235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CARMONA, JULIAN
Address: 715 N. WASHINGTON BLVD, SUITE B
City-St-Zip: SARASOTA, FL 34236

Title: A (X) Change () Addition
Name: VALENCIA, ALFREDO
Address: 8431 GARDENS CIRCLE APT 7
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change () Addition
Name: GARCIA, CAMILA
Address: 1028 MARLIN LAKES CIRCLE APT 1021
City-St-Zip: SARASOTA, FL 34232

Title: SD (X) Change () Addition
Name: SANDOVAL, NOHORA
Address: 5128 40TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BEATRIZ E. OSORIO

PD

08/16/2005

Electronic Signature of Signing Officer or Director

Date