

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000695

FILED
Jul 28, 2006
Secretary of State

Entity Name: ALIANZA COLOMBIANA DEL GOLFO, INC.

Current Principal Place of Business:

5259 MYRTLEWOOD
SARASOTA, FL 34235

New Principal Place of Business:

3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 70052
SARASOTA, FL 34232

New Mailing Address:

3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243

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

OSORIO, BEATRIZ E
5259 MYRTLEWOOD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

CURCI, JUAN C DR
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: JUAN CARLOS CURCI

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURCI, JUAN C DR
Address: 3052 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: GIRALDO, JIMMY
Address: P.O BOX 9472
City-St-Zip: BRADENTON, FL 34206

Title: S (X) Change () Addition
Name: CARDONA, DORA I
Address: 2353 LOMA LINDA LN
City-St-Zip: SARASOTA, FL 34239

Title: TR (X) Change () Addition
Name: TIBERINI, RUTH
Address: 1012 ESTREMADURA DR.
City-St-Zip: BRADENTON, FL 34209

Title: TR (X) Change () Addition
Name: SANDOVAL, NOHORA
Address: 5128 40TH ST W
City-St-Zip: BRADENTON, FL 34210

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN CARLOS CURCI

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date