

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2006
Secretary of State

DOCUMENT# N98000000695

Entity Name: ALIANZA COLOMBIANA DEL GOLFO, INC.**Current Principal Place of Business:**3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243**New Mailing Address:****FEI Number:** 65-0823454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURCI, JUAN C DR
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**GIRALDO, JIMMY
1712 4TH W
PALMETTO, FL 34221 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: JIMMY GIRALDO

08/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMMY, GIRALDO
Address: 1712 4TH ST.W.
City-St-Zip: PALMETTO, FL 34221

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

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

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: JIMMY GIRALDO

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date