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CONSULADO GENERAL DE COLOMBIA
280 ARAGON AVENUE, CORAL GABLES, FLORIDA 33137

City/State/Zip

Phone #

33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 400003295824-7
-06/19/00-01120-007
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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 JUN 19 00 PM 4: 20
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| Name | 6-23 |
| Availability | |
| Examiner | <i>[Signature]</i> |
| Updater | <i>[Signature]</i> |
| Verifier | <i>[Signature]</i> |
| Acknowledgment | |
| W. P. V. [Signature] | |

Examiner's Initials

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. FONDO ROTATORIO MINISTERIO DE RELACIONES EXTERIORES
(Name of alien business organization or foreign corporation)

2. COLOMBIA
(State or country under which entity is organized)

3. Q-06964
(FEI Number, if applicable)

4. PALACIO SAN CARLOS, SANTAFE DE BOGOTA, COLOMBIA
(Principal office address)

5. Name and Florida street address of registered agent.
280 ARAGON AVE.
CORAL GABLES, FLA. 33134
PHONE (305) 448-8402

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. OFFICER
(Signature of chairman, vice chairman, or officer)

8. CARMENZA JARAMILLO, CONSUL GENERAL
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

[Signature]
(Registered agent accepting appointment)

6/5/00
(Date)

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TALLAHASSEE, FLORIDA

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314