

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002629

Entity Name: COLENVIA 2 INC

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

1161 E ALTAMONTE DR
1015
ALTAMONTE, FL 32750

Current Mailing Address:

1161 E ALTAMONTE DR
1015
ALTAMONTE, FL 32750

New Principal Place of Business:

1161 E ALTAMONTE DR
1015
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1161 E ALTAMONTE DR
1015
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-5399795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALLANA, CLARA
1407 PARROT WAY
LONG WOOD, FL 32750 US

Name and Address of New Registered Agent:

AGUDELO, CLAUDIA
1161 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 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: CLAUDIA AGUDELO

08/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CASTANO, VLADIMIR
Address: 1161 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Change (X) Addition
Name: AGUDELO, CLAUDIA
Address: 1161 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA AGUDELO

VP

08/18/2006

Electronic Signature of Signing Officer or Director

Date