

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071206

FILED
Apr 26, 2011
Secretary of State

Entity Name: COLMART LATIN-AMERICA, INC.

Current Principal Place of Business:

9628 SOUTHWEST 151ST AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9628 SOUTHWEST 151ST AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1251147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUIMARES ACCOUNTING SERVICES CORP
15461 SW 137 CT
MIAMI, FL 33177 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: GUILLERMO MARTINEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICO, JORGE
Address: 9628 SOUTHWEST 151ST AVENUE
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: JORGE RICO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date