2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2011
Secretary of State

DOCUMENT# P05000127635

Entity Name: COLICO INVESTMENT CORP.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610338
ATTN: FRANCISCO SILVA
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-4094948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL ESQ.
2506 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUZMAN, JOSE A P/D
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: VP/D
Name: LARRAIN, JUAN A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: S/D
Name: GUZMAN, NICOLAS
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP/D
Name: SILVA, FRANCISCO A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

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: RAFAEL SANCHEZ-ABALLI ESQ. AIF 05/11/2011

Electronic Signature of Signing Officer or Director — Date