

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90001 048 ***150.00

DOCUMENT # P06000021613
 1. Entity Name
 COLONY MAINTENANCE SERVICE INC.



Principal Place of Business Mailing Address
 3006 N.W. 79 AVE SUITE #10 MIAMI FL 33122
 10763 N.W. 83 ST UNIT #5 MIAMI FL 33178

2. Principal Place of Business - No P.O. Box #
 9607 NW 33 St.
 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Miami City & State

Zip 33122 Country Miami-Dade Zip Country



1st MOORE CR2E034 (10/07)

6. Name and Address of Current Registered Agent
 GARCIA, LUIS H
 10763 N.W. 83 ST UNIT #5
 MIAMI FL 33178

7. Name and Address of New Registered Agent
 Name Daniel Bejarano
 Street Address (P.O. Box Number is Not Acceptable)
 9805 NW 52 St. #407
 City Miami FL Zip Code 33128

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE *[Signature]* Daniel Bejarano DATE 2-15-08
(NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARCIA, LUIS H 10763 N.W. 83 ST UNIT #5 MIAMI FL 33178 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERRERA, CARLOS 10887 N.W. 78 TERRACE MIAMI FL 33178 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Daniel Bejarano 9805 NW 52 St. #407 Miami, FL 33128 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vicepresident Nicolas Ortega 8968 West Flager St #4 Miami FL 33174 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with all other like empowered.

SIGNATURE: *[Signature]* Daniel Bejarano-Pdt. 2-15-08 305-213-4994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #