

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021613

FILED
Apr 01, 2009
Secretary of State

Entity Name: COLONY MAINTENANCE SERVICE INC.

Current Principal Place of Business:

9607 NW 33 ST
SUITE #10
MIAMI, FL 33172

New Principal Place of Business:

4001 N.W. 97 AVE.
SUITE # 301 A
DORAL, FL 33178

Current Mailing Address:

10763 N.W. 83 ST
UNIT #5
MIAMI, FL 33178

New Mailing Address:

4001 N.W. 97 AVE.
SUITE # 301 A
DORAL, FL 33178

FEI Number: 20-4410326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJARANO, DANIEL
9805 NW 52 ST #407
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, PATRICIA MS
10763 N.W. 83 ST
UNIT # 5
DORAL, FL 33178 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: PATRICIA CASTILLO DE GARCIA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEJARANO, DANIEL
Address: 9805 NW 52 ST #407
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: ORTEGA, NICOLAS
Address: 8968 WEST FLAGLER ST. #4
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, PATRICIA MS
Address: 10763 N.W 83 ST. # 5
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: LUIS, GARCIA H MR
Address: 10763 N.W 83 ST # 5
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA CASTILLO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date