

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062813

FILED
Jan 24, 2008
Secretary of State

Entity Name: 1800 CC 3214 CORPORATION

Current Principal Place of Business:

CALLE 2 SUR # 27A-04
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

1800 N. BAYSHORE DR.
3214
MIAMI, FL 33132

Current Mailing Address:

CALLE 2 SUR # 27A-04
BOGOTA, NA COLOMBIA NA

New Mailing Address:

5805 BLUE LAGOON DR.
200
MIAMI, FL 33126

FEI Number: 83-0503061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
1428 BRICKELL AVENUE, PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES
5801 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, CLEMENTE
Address: CALLE 2 SUR # 27A-04
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VPSD () Delete
Name: ALMACIGA, FRANCY HELENA
Address: CALLE 2 SUR # 27A-04
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ GARCIA, CLEMENTE
Address: 1800 N. BAYSHORE DR. UNIT 3214
City-St-Zip: MIAMI, FL 33132

Title: VPSD (X) Change () Addition
Name: ALMECIGA CANON, FRANCY HELENA
Address: 1800 N. BAYSHORE DR. UNIT 3214
City-St-Zip: MIAMI, FL 33132

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: HERNANDEZ GARCIA, CLEMENTE

PTD

01/24/2008

Electronic Signature of Signing Officer or Director

Date