

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051225

Entity Name: COLINDRES BUILDING, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

9688 S.W. 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9688 S.W. 24TH STREET
MIAMI, FL 33165 UN

Current Mailing Address:

9688 S.W. 24TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0595535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: PD
Name: HERRAN, MANUEL A
Address: 8460 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: VALDES, DANIEL R.
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: DVP
Name: HERRAN, EMILIANO
Address: 12900 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33182

Title: DT
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: MANUEL A. HERRAN

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04/06/2012

Electronic Signature of Signing Officer or Director

_____ Date