

Division of Corporations

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PO 9440

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COLOMBINA CANDY COMPANY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
COLOMBINA CANDY COMPANY, INC.
2. This entity was authorized to transact business in Florida on 03/18/1988 and its Florida document number is P09440
3. This corporation was formed under the laws of NEW YORK
4. The name and address of each officer and/or director is as follows:

Title:  
SEE ATTACHMENT

Name and Address  
SEE ATTACHMENT

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(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

CR2B127 (10/11)

Vice President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations, PO Box 6327, Tallahassee, FL 32314

Attachment  
to  
Affidavit by Foreign Corporation to Change/Add Officer(s) and/or  
Director(s):  
COLOMBINA CANDY COMPANY, INC.  
Document Number P09440

<u>Title:</u>	<u>Name and Address:</u>
Vice President	Carlos G. Gil 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Maria Isabel Mejia 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President/Treasurer	Alfredo I. Fernandez de Soto 5200 Corporate Center Drive #220 Miami, FL 33126
Secretary	Pedro J. Guerrero 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Jacobo Tovar Caicedo 5200 Corporate Center Drive #220 Miami, FL 33126
Vice President	Hernan D. Mejia 5200 Corporate Center Drive #220 Miami, FL 33126
President/Director	Cesar A. Caicedo Jaramillo 5200 Corporate Center Drive #220 Miami, FL 33126