2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030223

Entity Name: COLBA GROUP CORPORATION

Current Principal Place of Business:

20505 E. COUNTRY CLUB DR.

736

AVENTURA, FL 33180

Current Mailing Address:

20505 E. COUNTRY CLUB DR.

736

AVENTURA, FL 33180

FEI Number: 45-1200523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAFUR ATIQUE, DELLANA 20505 E. COUNTRY CLUB DR.

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC3007236977

Officer/Director Detail:

Title P Title VF

NameTAFUR ATIQUE, DELLANANameTAFUR ATIQUE, MARIA BAddress20505 E. COUNTRY CLUB DR.Address20505 E. COUNTRY CLUB DR.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP Title VP

NameVASILEFF SOTO, YURYNameAMIN MERLANO, REYNALDOAddress20505 E. COUNTRY CLUB DR.Address20505 E. COUNTRY CLUB DR.

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.