

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09440

Entity Name: COLOMBINA CANDY COMPANY, INC.

FILED
Mar 05, 2013
Secretary of State
CC5779471480

Current Principal Place of Business:

5200 CORPORATE CENTER DRIVE
SUITE 220
MIAMI, FL 33126

Current Mailing Address:

5200 CORPORATE CENTER DRIVE
SUITE 220
MIAMI, FL 33126

FEI Number: 13-2575087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title VP
Name MEJIA, MARIA ISABEL
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

Title VP
Name GIL, CARLOS G
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

Title VPT
Name FERNANDEZ DE SOTO, ALFREDO I
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

Title S
Name GUERRERO, PEDRO J
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

Title VP
Name TOVAR CAICEDO, JACOBO
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

Title VP
Name MEJIA, HERNAN D
Address 5200 CORPORATE CENTER DRIVE #220
City-State-Zip: MIAMI FL 33126

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: CARLOS G. GIL

VP

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date