

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 664144

Entity Name: COLUSA, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

1102 CAMELLIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1102 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-1965057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSE, HERNANDO
1102 CAMELLIA CIRCLE
WESTON, FL 33326 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: GUZMAN, CAROLINA
Address: 1102 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VD
Name: GUZMAN, ANDRES
Address: 1102 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: SD
Name: GUZMAN, MAURICIO
Address: 1102 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: TD
Name: GUZMAN, MARIA J
Address: 1102 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: CAROLINA GUZMAN

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date