

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005707

FILED
Apr 30, 2004
Secretary of State

Entity Name: COLCOCINAS AMERICA CORPORATION

Current Principal Place of Business:

2170 ENSENADA TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2170 ENSENADA TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 84-1532459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, CARLOS M
401 SE 11TH TERRACE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CARDONA, CARLOS M
2170 ENSENADA TER
WESTON, FL 33327 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CARDONA, CARLOS M
Address: 2170 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: CARDONA, CARLOS H
Address: 2170 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CARDONA, CARLOS M
Address: 2170 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: MEJIA, GLORIA
Address: 2170 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS M. CARDONA

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date