

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006247

Entity Name: ARCHIE'S COLOMBIA INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

50 SW 10 STREET, SUITE 812  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

50 SW 10TH ST, STE 812  
MIAMI, FL 331304139

## New Mailing Address:

FEI Number: 47-0912411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88TH CT, STE 201  
MIAMI, FL 331722638 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
15588 SW 62 STREET  
MIAMI, FL 33193 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: DIAZ-SARMIENTO, GABRIEL S, CPA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SAMPER KOPP ALBERTO, LEOPOLDO  
Address: 50 SW 10TH ST, STE 812  
City-St-Zip: MIAMI, FL 331304139

Title: D ( ) Delete  
Name: MALDONADO ESCOBAR IG, NACIO  
Address: 50 SW 10TH ST, STE 812  
City-St-Zip: MIAMI, FL 331304139

Title: D ( ) Delete  
Name: TORO ORTIZ GABRIEL H, ERNANDO  
Address: 50 SW 10TH ST, STE 812  
City-St-Zip: MIAMI, FL 331304139

Title: P ( ) Delete  
Name: RESTREPO CAMACHO DIA, NA CRITINA  
Address: 50 SW 10TH ST, STE 812  
City-St-Zip: MIAMI, FL 331304139

Title: VP ( ) Delete  
Name: TORO ORTIZ GABRIEL H, ERNANDO  
Address: 50 SW 10TH ST, STE 812  
City-St-Zip: MIAMI, FL 331304139

Title: S ( ) Delete  
Name: MALDONADO, IGNACIO  
Address: 50 SW 10 STREET, SUITE 812  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MALDONADO, IGNACIO

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date