

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000870

FILED
Apr 24, 2006
Secretary of State

Entity Name: TARGET MICRO SUCURSAL COLOMBIA LTDA CO.

Current Principal Place of Business:

1401 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

9990 NW 14TH ST
#110
MIAMI, FL 33172

Current Mailing Address:

1401 NW 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

9990 NW 14TH ST
#110
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETR, PETER Z
5785-B NW 151ST STREET
FERNANDEZ, PETR & ASSOCIATES, P.A.
MIAMI LAKES, FL 330142490 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GOMEZ, JOAQUIN J
Address: 1401 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOMEZ, JOAQUIN J
Address: 9990 NW 14TH ST #110
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOAQUIN J GOMEZ

CP

04/24/2006

Electronic Signature of Signing Officer or Director

Date