

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006601

FILED  
Sep 07, 2007  
Secretary of State

Entity Name: PLATANO DEL QUINDIO S.A. CORP.

## Current Principal Place of Business:

CALLE 19 #13-50, NIVEL 2  
ARMENIA, COLOMBIA,

## New Principal Place of Business:

CALLE 19 #13-50, NIVEL 2  
ARMENIA, COLOMBIA, FC 00000

## Current Mailing Address:

ALHAMBRA PLAZA  
SUITE 102  
CORAL GABLES, FL 33134

## New Mailing Address:

1985 NW 88 CT, #201  
C/O GABRIEL DIAZ-SARMIENTO, CPA  
DORAL, FL 33172

FEI Number: 98-0507323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S  
1985 NW 88TH CT, #201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88TH CT, #201  
MIAMI, FL 33172 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, GABREL S., CPA

09/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BARRIOS ANDERSON, DAVID ENOCH  
Address: CALLE 19 #13-50, NIVEL 2  
City-St-Zip: ARMENIA, COLOMBIA,

Title: S ( ) Delete  
Name: LONDONO, OLGA LUCIA  
Address: CALLE 19 #13-50, NIVEL 2  
City-St-Zip: ARMENIA, COLOMBIA,

Title: VC ( ) Delete  
Name: PAEZ, CATALINA B  
Address: CALLE 19 #13-50, NIVEL 2  
City-St-Zip: ARMENIA, COLOMBIA,

Title: D ( ) Delete  
Name: PAEZ, ANDRES BARRIOS  
Address: CALLE 19 #13-50, NIVEL 2  
City-St-Zip: ARMENIA, COLOMBIA,

Title: D ( ) Delete  
Name: ROA, ENOC BARRIOS  
Address: CALLE 19 #13-50, NIVEL 2  
City-St-Zip: ARMENIA, COLOMBIA,

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: CATALINA PAEZ B.

VC

09/07/2007

Electronic Signature of Signing Officer or Director

Date