

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006423

FILED
Jan 20, 2009
Secretary of State

Entity Name: COLOMBIAN EMERALDS INTERNATIONAL, INC.

Current Principal Place of Business:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

Current Mailing Address:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068

FEI Number: 92-0148737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, STEPHEN
1201 NW 65TH PLACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CRANE, STEPHEN
767 S. STATE ROAD 7
SUITE 20
MARGATE, FL 33068 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: STEPHEN CRANE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: CRANE, STEPHEN
Address: C/O INTERNATIONAL BAZAAR - PO BOX F-40349
City-St-Zip: FREEPORT BAHAMAS,

Title: S () Delete
Name: TURNQUIST, LYNN
Address: C/O MASCO CHANCERY HOUSE, PO BOX F-42544
City-St-Zip: FREEPORT BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN CRANE

PDC

01/20/2009

Electronic Signature of Signing Officer or Director

Date