

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80673

FILED
Jan 24, 2011
Secretary of State

Entity Name: COLT INTERNATIONAL INC.

Current Principal Place of Business:

7855 NW 29TH ST
150
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7855 NW 29TH ST
150
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2836642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARTKOPF, CRISTINA
7855 NW 29TH ST, # 150
DORAL, FL 33122 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: HARTKOPF, CRISTINA
Address: 10940 SW 91 ST
City-St-Zip: MIAMI, FL

Title: PTD
Name: SHAW, JOHN H
Address: 10940 SW 91 ST
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: JOHN H SHAW

_____ Electronic Signature of Signing Officer or Director

PTD

01/24/2011

_____ Date