

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80673

FILED
Jan 25, 2012
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: CRISTINA HARTKOPF

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date