

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07207

Entity Name: COLIS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

417 S. 21ST AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

417 S. 21ST AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0050467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ADRIENNE R
4803 NW 92ND AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERRARA, LUIS H
417 S. 21ST AVE.
HOLLYWOOD, FL 33020 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: LUIS HECTOR FERRARA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IENGO, VINCENT
Address: 417 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, LUIS H
Address: 399 E. SHERIDAN STREET, #108
City-St-Zip: DANIA, FL 33004 US

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: LUIS HECTOR FERRARA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date