

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63236

Entity Name: COLREMAQ INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

ELMER J. SANCHEZ
82-49 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

ELMER J. SANCHEZ
8435 NW 74 TH STREET
MIAMI, FL 33166

Current Mailing Address:

ELMER J. SANCHEZ
82-49 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

ELMER J. SANCHEZ
8435 NW 74 TH STREET
MIAMI, FL 33166

FEI Number: 65-0217447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELMER
16528 S.W. 36TH CT
MIRAMAR, FL 33027 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: PD
Name: SANCHEZ, ELMER J
Address: 16528 S.W. 36TH CT.
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: ZULUAGA, OSCAR
Address: CARRERA 4 NO. 24-04
City-St-Zip: CALI-COLOMBIA,

Title: DT
Name: ARAUJO, RICAURTE
Address: CARRERA 4 NO. 24-04
City-St-Zip: CALI-COLOMBIA,

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: ELMER J. SANCHEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date