

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90198 019 ****61.25

DOCUMENT # N03000006543	
1. Entity Name COLUSANA, INC.	

Principal Place of Business 520 BRICKELL KEY DRIVE A1113 MIAMI, FL 33131 US	Mailing Address 520 BRICKELL KEY DRIVE A1113 MIAMI, FL 33131 US
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2. Principal Place of Business	3. Mailing Address P.O. Box 52-6322
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State Miami, Florida
Zip	Country USA
Country	Zip 33152-6322

40000000



05112005 Chg-NP CR2E037 (10/03)

4. FEI Number 83-0368358	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ORTIZ, ALVARO H 520 BRICKELL KEY DRIVE A1113 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Alvaro H. Ortiz Street Address (P.O. Box Number is Not Acceptable) 10640 S.W. 96 ST. Mia City FL Zip Code 33176
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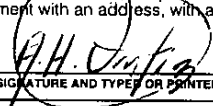
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ORTIZ, ALVARO H 520 BRICKELL KEY DRIVE, APT A1113 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GALVIS, GABRIEL C 520 BRICKELL KEY DR #1113 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Orlando Eslava 17900 N. Bay Rd. #303 Sunny Isles, FL 33160 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ORTEZ, ORLANDO 14810 SW 80 ST MIAMI, FL 33193 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Eduardo Rayer 6141 N.W. 115 pl. #359 Doral, FL 33128 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEVY, HELAMN 1800 COLOMBUS BLVD MIAMI, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Enrique Madriñan 14879 S.W. 42 St. Miramar, FL 33027 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S UMANA, CLARA 10640 S.W. 96TH STREET MIAMI, FL 33176 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ORTIZ, MYRIAM 520 BRICKELL KEY DRIVE, APT A1113 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Alvaro H. Ortiz** **5-11-05** **305-336-2560**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #