

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006543

FILED
Apr 23, 2007
Secretary of State

Entity Name: COLUSANA, INC.

Current Principal Place of Business:

2500 NW 79 AVE STE 179
MIAMI, FL 33122 US

Current Mailing Address:

2500 NW 79 AVE STE 179
MIAMI, FL 33122 US

New Principal Place of Business:

6039 COLLINS AVE.
APT #1124
MIAMI BEACH, FL 33140 US

New Mailing Address:

6039 COLLINS AVE.
APT. 1124
MIAMI BEACH, FL 33140 US

FEI Number: 83-0368358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALVARO H
10640 SW 96 ST
MIAMI, FL 33176 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: P () Delete
Name: ORTIZ, ALVARO H
Address: 520 BRICKELL KEY DRIVE, APT A1113
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: ESTAVA, ORLANDO
Address: 17900 N BAY RD, # 303
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: REYES, EDUARDO
Address: 6141 NW 115 PL, # 389
City-St-Zip: DORAL, FL 33128 US

Title: VP () Delete
Name: MADRINAN, ENRIQUE
Address: 14879 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: S () Delete
Name: UMANA, CLARA
Address: 10640 S.W. 96TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: T () Delete
Name: ORTIZ, MYRIAM
Address: 520 BRICKELL KEY DRIVE, APT A1113
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ESLAVA, ORLANDO
Address: 17900 N BAY RD, # 303
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ORTIZ, MYRIAM
Address: 6039 COLLINS AVE, # 1124
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO H. ORTIZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date