

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006543

FILED
Mar 23, 2010
Secretary of State

Entity Name: COLUSANA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ORTIZ, ALVARO H
6039 COLLINS AVE
APT # 1124
MIAMI, FL 33140 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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, ALVARO H
Address: 6039 COLLINS AVE # 1124
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: ESLAVA, ORLANDO
Address: 17900 N BAY RD, # 303
City-St-Zip: SUNNY ISLES, FL 33180 US

Title: VP
Name: UMANA, ENRIQUE
Address: 2175 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

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

Title: S
Name: UMANA, CLARA
Address: 2175 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: ORTIZ, MYRIAM
Address: 6039 COLLINS AVE. # 1124
City-St-Zip: MIAMI BEACH, FL 33140 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO H ORTIZ

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date