

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002133

FILED
Jul 29, 2005
Secretary of State

Entity Name: COLONIA CIUDAD BOLIVAR, INC.

Current Principal Place of Business:

20792 EAGLE CREEK COURT
BOCA RATON, FL

New Principal Place of Business:

Current Mailing Address:

20792 EAGLE CREEK COURT
BOCA RATON, FL

New Mailing Address:

FEI Number: 58-9215542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: PUERTA, MARGARITA
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: GONZALEZ, MARIO
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: GONZALEZ, SYLVIA
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: SOTO, NORA
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: RINCON, JAVIER R
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: PUERTA, HERNAN
Address: 20792 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARITA PUERTA

PD

07/29/2005

Electronic Signature of Signing Officer or Director

Date