2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2005 90122 001 ***600 00 DOCUMENT # P00000027913 COLQUIN GROUP CORP. Mailing Address Principal Place of Business 66015497 11741 SW 112TH TERRACE 11741 SW 112TH TERRACE MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business 900 WEST 49th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number HÍALEAH, FLORIDA 65-0998673 Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 33012 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 6780 CORAL WAY SUITE 100 MIAMI, FL 33155 Zip Code 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE COLORADO, EDGAR NAME NAME 11741 SW 112TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone 6

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lorado ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR