

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027913

Entity Name: COLQUIN GROUP CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11741 SW 112TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

13855 SW 157TH STREET
MIAMI, FL 33177 US

Current Mailing Address:

11741 SW 112TH TERRACE
MIAMI, FL 33186

New Mailing Address:

13855 SW 157TH STREET
MIAMI, FL 33177 US

FEI Number: 65-0998673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLORADO, EDGAR
11741 S.W. 112TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COLORADO, EDGAR
13855 SW 157TH STREET
MIAMI, FL 33177 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLORADO, YENI P
Address: 13855 SW 157TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: COLORADO, EDGAR
Address: 13855 SW 157TH STREET
City-St-Zip: MIAMI, FL 331177 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YENI P COLORADO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date