2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90390 030 ***150.00

DOCUMENT # P00000063403

1. Entity Name
COLEXPO INCORPORATED

Principal Place of Business	Mailing Address
312 MINORCA AVE SUITE 103 CORAL GABLES, FL 33134	PO BOX 558676 MIAMI, FL 33255-8676

02132004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2332 GALIANO ST.	2332 GALIANO ST.
Suite, Apt. #, etc.: SUITE 122	Suite, Apt. #, etc.: SUITE 122
City & State: CORAL GABLES	City & State: CORAL GABLES
Zip: 33134 Country: USA	Zip: 33134 Country: USA

4. FEI Number: 59-3672090 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CAMARGO, JORGE E
312 MINORCA AVE, STE 103
MIAMI, FL 33134

7. Name and Address of New Registered Agent

Name: JORGE CAMARGO
Street Address (P.O. Box Number is Not Acceptable): 2332 GALIANO ST. SUITE 122
City: CORAL GABLES FL Zip Code: 33134

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: JORGE CAMARGO 04/12/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!!. FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NARANJO, ANDRES 2801 NW 23 BLVD W 156 GAINESVILLE, FL 32605	☑ Delete	D NARANJO, ANDRES 2332 GALIANO ST. SUITE 122 CORAL GABLES, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NARANJO, CAMILA 2801 NW 23 BLVD W 156 GAINESVILLE, FL 32605	☑ Delete	D NARANJO, CAMILA 2332 GALIANO ST. SUITE 122 CORAL GABLES, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VELEZ, ALEJANDRO 2801 NW 23 BLVD W 156 GAINESVILLE, FL 32605	☑ Delete	D VELEZ, ALEJANDRO 2332 GALIANO ST. SUITE 122 CORAL GABLES, FL 33134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NARANJO, ANDRES 312 MINORCA AVE, STE 103 CORAL GABLES, FL 33134	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NARANJO, CAMILA 312 MINORCA AVE, STE 103 CORAL GABLES, FL 33134	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VELEZ, ALEJANDRO 312 MINORCA AVE, STE 103 CORAL GABLES, FL 33134	☑ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Camila Naranjo Director 04/12/04 3053059544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #