

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063403

FILED  
Apr 23, 2005  
Secretary of State

Entity Name: COLEXPO INCORPORATED

## Current Principal Place of Business:

2332 GALIANO STREET STE 122  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2332 GALIANO STREET  
STE 122  
CORAL GABLES, FL 33134

## Current Mailing Address:

2332 GALIANO STREET STE 122  
CORAL GABLES, FL 33134

## New Mailing Address:

2332 GALIANO STREET  
STE 122  
CORAL GABLES, FL 33134

FEI Number: 59-3672090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMARGO, JORGE E  
2332 GALIANO STREET STE 122  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CAMARGO, JORGE E  
2332 GALIANO STREET  
STE 122  
CORAL GABLES, FL 33134 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: JORGE CAMARGO

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NARANJO, ANDRES  
Address: 2332 GALIANO STREET STE 122  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: NARANJO, CAMILA  
Address: 2332 GALIANO STREET STE 122  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: VELEZ, ALEJANDRO  
Address: 2332 GALIANO STREET STE 122  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: NARANJO, ANDRES  
Address: 312 MINORCA AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: NARANJO, CAMILA  
Address: 312 MINORCA AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete  
Name: VELEZ, ALEJANDRO  
Address: 312 MINORCA AVE, STE 103  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELEZ, ALEJANDRO  
Address: 2332 GALIANO STREET STE 122  
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: CAMILA NARANJO

SMVP

04/23/2005

Electronic Signature of Signing Officer or Director

Date