

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063403

FILED
Apr 29, 2009
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:

5805 BLUE LAGOON DR
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

2332 GALIANO STREET
STE 122
CORAL GABLES, FL 33134

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 300
MIAMI, FL 33126

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
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMARGO, JORGE E
5805 BLUE LAGOON DR
SUITE 300
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, ALEJANDRO
Address: 5805 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE CAMARGO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date