2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # P00000069110 **Secretary of State** 1. Entity Name COLOMBIANA DE ADUANAS, INC. Principal Place of Business Mailing Address 5220 NW 72 AVE 5220 NW 72 AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 02-0555589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVAS, ANDRES Street Address (P.O. Box Number is Not Acceptable) 5220 NW 72 AVE #19 MIAMI FL 33166 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THEE PD Delete UTLE Change LOPEZ, LIZETH ZAMBONI NAME NAME STREET ADDRESS AV 3AN #24N-23 PISO 2 STREET ADDRESS CITY-ST-ZIP CALI, COLOMBIA CITY-ST-ZIP 02/18/05-80029-005 Change II Addition VD TITLE TITLE Delete NAME MARIN, DIEGO NAME STREET ADDRESS STREET ADDRESS 5220 NW 72 AVE #19 CHY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE SD Delete NAME PAYAN, FEDERICO STREET ADDRESS 5220 NW 72ND AVENUE, #19 STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P MIAMI FL 33166 Delete TITLE ☐ Change Addition TITLE LENIS, ENRIQUE A NAME 5220 NW 72 AVE #19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CHY-ST-ZIP 🔲 Change Maddition ☐ Defete mile NAMĘ MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TIT) F Change TITLE ☐ Delete NAME 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)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED