

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005698

FILED
Apr 12, 2011
Secretary of State

Entity Name: COL-MIA ENTERPRISES, INC.

Current Principal Place of Business:

18942 NW 86 CT,
SUITE 4104
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18942 NW 86 CT, STE 4104
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-1068664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
1840 WEST 49TH ST.
SUITE # 220-13
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: URIBE, DIANA P
Address: 18942 NW 86TH COURT UNIT # 4104
City-St-Zip: HIALEAH, FL 33015

Title: MR.
Name: GARCIA, RAFAEL
Address: 6709 NW 190 STREET
City-St-Zip: HIALEAH, FL 33015

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: WILLIAM GARCIA

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date