

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90009 002 ***150.00

DOCUMENT # P01000008323 1. Entity Name COLTRANS (USA), INC.			
Principal Place of Business 10925 NW 27 STREET STE 201 MIAMI, FL 33172		Mailing Address 2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI, FL 33131	
2. Principal Place of Business 10925 NW 27 ST Suite, Apt. #, etc. STE 102 City & State MIAMI, FL 33172 Zip 33172 Country USA		3. Mailing Address 10925 NW 27 ST Suite, Apt. #, etc. STE 102 City & State MIAMI, FL 33172 Zip 33172 Country USA	
4. FEI Number 65-1075359		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COPROLITE CORPORATION 2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI, FL 33131		7. Name and Address of New Registered Agent Name JAN GERDES Street Address (P.O. Box Number is Not Acceptable) 10925 NW 27 ST, STE 102 City MIAMI FL Zip Code 33172	
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 <i>Jan Gerdes</i> JAN GERDES, VP 3-10-2004 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	DP RAUTE, JOCHEN CARRERA 7 NO. 145-30 ETAPA 4 TORRE 5 APTO. 302, BOGOTA COLOMBIA, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GERDES, JAN 10925 NW 27 STREET STE 201 MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10925 NW 27 ST, STE 102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST PETERS, THOMAS CALLE 1264 A NO. 24-80 INTERIOR 103 BOGOTA COLOMBIA S.A., ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUAREZ, CONSUELO 10925 NW 27 STREET STE 201 MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10925 NW 27 ST, STE 102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <i>Jan Gerdes</i> JAN GERDES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3-10-2004 305 5973990 Date Daytime Phone #	

54017449



03102004 Chg-P CR2E034 (10/03)