

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008323

Entity Name: COLTRANS (USA), INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

10925 NW 27 STREET
STE 102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10925 NW 27 STREET
STE 102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1075359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDES, JAN
10925 NW 27 ST
SUITE 102
MIAMI, FL 33172 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: DP
Name: RAUTE, JOCHEN
Address: CARRERA 7 #139-20, ETAPAS, CASAT
City-St-Zip: BOGOTA COLOMBIA, FL 12345

Title: DV
Name: GERDES, JAN
Address: 10925 NW 27 ST, STE 102
City-St-Zip: MIAMI, FL 33172

Title: DST
Name: PETERS, THOMAS
Address: CALLE 126 A NO. 24-80 INTERIOR 103
City-St-Zip: BOGOTA COLOMBIA S.A., FL 12345

Title: VP
Name: SUAREZ, CONSUELO
Address: 10925 NW 27 ST, STE 102
City-St-Zip: MIAMI, FL 33172

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: JAN GERDES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date