

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000013239

**FILED**  
**Sep 02, 2006**  
**Secretary of State**

**Entity Name:** HERRERA-COLIN MODA CORPORATION

**Current Principal Place of Business:**

1741 SW 8TH STREET  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

1741 SW 8TH STREET  
MIAMI, FL 33135 US

**New Mailing Address:**

**FEI Number:** 65-1076177      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GUIZANDI, TANIA  
1741 SW 8TH STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

RIVERA, MARTHA  
1741 SW 8TH STREET  
MIAMI, FL 33135 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: MARTHA RIVERA

09/02/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GUIZANDI, TANIA  
Address: 1741 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RIVERA, MARTHA  
Address: 1741 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: VPD ( ) Change (X) Addition  
Name: TELLES, WALTER  
Address: 1741 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA RIVERA

PD

09/02/2006

Electronic Signature of Signing Officer or Director

Date