

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026778

FILED
Apr 23, 2009
Secretary of State

Entity Name: COLOMBIA DIVERSIDAD CREATIVA, INC.

Current Principal Place of Business:

660 NE 32 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

7105 SW 8 STREET
306
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1085890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, IRENE ROSA
660 NE 32 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PULIDO, IRENE ROSA
7105 SW 8 STREET
306
MIAMI, FL 33144 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULIDO, ROSA IRENE
Address: 660 NE 32 STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULIDO, ROSA IRENE
Address: 7105 SW 8 STREET SUITE 306
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSA IRENE PULIDO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date