

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035779

Entity Name: COLMEX USA GROUP, INC.

FILED  
Sep 17, 2008  
Secretary of State

**Current Principal Place of Business:**

2211 S UNIVERSITY DR  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2211 SOUTH UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 65-1094006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EDUARDO, CITCIOGLU  
1490 BLUE JAY CIRCLE  
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: CITCIOGLU, EDUARDO  
Address: 2211 S UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDUARDO CITCIOGLU

PVST

09/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date