

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000055670

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** ELECTRICAS BOGOTA CORP.

**Current Principal Place of Business:**

10800 NW 21 STREET SUITE 160  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10800 NW 21 STREET  
160  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 65-1110782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALOMON, DAVID  
10800 NW 21 STREET SUITE 160  
MIAMI, FL 33172 US

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

NINO, LUIS E  
10800 NW 21 STREET SUITE 160  
MIAMI, FL 33172 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:** LUIS E NINO

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** NINO, LUIS E  
**Address:** 10800 NW 21 STREET SUITE 160  
**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:** LUIS E NINO

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date