

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011411

Entity Name: AUTO COLOMBIA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5021 N. LOIS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5021 N. LOIS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 02-0539027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS/PINEDA, SILVIA E
11605 WINDSORTON WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PINEDA, ORLANDO
5021 N. LOIS AVE
TAMPA, FL 33614 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: ORLANDO PINEDA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, ORLANDO
Address: 11605 WINDSORTON WAY
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Delete
Name: CALLEJAS/PINEDA, SILVIA E
Address: 11605 WINDSORTON WAY
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, ORLANDO
Address: 5021 N. LOIS AVE
City-St-Zip: TAMPA, FL 33614 US

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: ORLANDO PINEDA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date