2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018171

Entity Name: GENSOL DE COLOMBIA INC.

BOGOTA, COLUMBIA,

CAMACHO, MARIA C

BOGOTA, COLUMBIA,

KRA. 66 #177-91

City-St-Zip:

Title:

Name:

Address: City-St-Zip: FILED Aug 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % JOSE AL ALARCON 185 CURTISS PARKWAY APT. 30 MIAMI SPRINGS, FL 33166 **Current Mailing Address: New Mailing Address:** % JOSE AL ALARCON 185 CURTISS PARKWAY APT. 30 MIAMI SPRINGS, FL 33166 FEI Number: 01-0603585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALARCON, JOSE-AL 185 CURTÍSS PARKWAY APT.30 MIAMI SPRINGS, FL 33166 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 **OFFICERS AND DIRECTORS:** Title: CAMACHO, JULIO M Name: KRA. 66 #177-91 Address: City-St-Zip: BOGOTA, COLUMBIA, Title: Name: CAMACHO, SERGIO T KRA. 66 #177-91 Address:

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: JULIO MARIO CAMACHO MR 08/01/2011