

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051922

Entity Name: COLOMBIA BAY HOLDINGS, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

10410 ISLANDER DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

101 N OCEAN DR
537
HOLLYWOOD, FL 33019

Current Mailing Address:

10410 ISLANDER DRIVE
BOCA RATON, FL 33498

New Mailing Address:

101 N OCEAN DR
537
HOLLYWOOD, FL 33019

FEI Number: 03-0441183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISH, ADAM
10410 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BARISH, ADAM
101 N OCEAN DR
537
HOLLYWOOD, FL 33019 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:

05/07/2010

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: D
Name: BARISH, ADAM
Address: 101 N OCEAN DR #537
City-St-Zip: HOLLYWOOD, FL 33019

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: ADAM M BARISH

MGT

05/07/2010

Electronic Signature of Signing Officer or Director

Date