

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055313

Entity Name: LA COLMENA-USA, CORP.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 02-0612589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GABRIEL R
11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MARISELA
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: MORALES, MORALES
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: JORGE, SALAS
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: SALAS, SILVANA
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: MORALES, MORALES
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MORALES, GABRIEL R
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

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

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

Title: SD (X) Change () Addition
Name: MORALES, GABRIEL R
Address: 1079 BRIAR RIDGE RD
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL MORALES

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date