

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124880

FILED
May 03, 2005
Secretary of State

Entity Name: INTERNATIONAL COLOMBIAN BRANDS U.S.A. CORP.

Current Principal Place of Business:

137 SE 18TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

4317 PALM TREE BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

137 SE 18TH ST
CAPE CORAL, FL 33990

New Mailing Address:

4317 PALM TREE BLVD
CAPE CORAL, FL 33904

FEI Number: 51-0463493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISZEWSKI, LEONARD L ESQ.
2110 CLEVELAND AVE
FT MYERS, FL 33901 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

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: VD () Delete
Name: HERNANDEZ, YESID
Address: 137 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: DS () Delete
Name: HERNANDEZ, M. CRISTINA
Address: 137 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: PD () Delete
Name: DUQUE, GUILLERMO
Address: 137 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: T () Delete
Name: SERRANOZONIGA, ANA
Address: 137 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: DUQUE, GUILLERMO
Address: 4317 PALM TREE BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: SERRANOZONIGA, ANA
Address: 4317 PALM TREE BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: GUILLERMO DUQUE

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date