

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132775

Entity Name: KARA COLOMBIAN CORPORATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4115 NW 88TH AVENUE, APT. 206
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9557 NW 2 PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

4115 NW 88TH AVENUE, APT. 206
CORAL SPRINGS, FL 33065

New Mailing Address:

9557 NW 2 PLACE
CORAL SPRINGS, FL 33071

FEI Number: 65-1168336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA
4115 NW 88TH AVENUE, APT. 206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIAZ, ANA
9557 NW 2 PLACE
CORAL SPRINGS, FL 33071 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: ANA DIAZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, ANA
Address: 4115 NW 88TH AVENUE, APT. 206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: DIAZ, MARLENE
Address: 4115 NW 88TH AVENUE, APT. 206
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIAZ, ANA
Address: 9557 NW 2 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD (X) Change () Addition
Name: DIAZ, MARLENE
Address: 9557 NW 2 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANA DIAZ

PT

04/27/2005

Electronic Signature of Signing Officer or Director

Date