

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097355

FILED
Aug 13, 2007
Secretary of State

Entity Name: COLLADO AND PARTNERS, INC.

Current Principal Place of Business:

269 GIRALDA AVENUE #101-A
CORAL GABLES, FL 33134

New Principal Place of Business:

300 ARAGON AVE
SUITE 205
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVENUE #101-A
CORAL GABLES, FL 33134

New Mailing Address:

300 ARAGON AVE
SUITE 205
CORAL GABLES, FL 33134

FEI Number: 41-2108255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, RAMON J AIA
269 GIRALDA AVENUE
SUITE 101A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLLADO, RAMON J AIA
300 ARAGON AVE
SUITE 205
CORAL GABLES, FL 33134 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:

08/13/2007

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: PTS () Delete
Name: COLLADO, RAMON J AIA
Address: 269 GIRALDA AVENUE #101-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COLLADO, RAMON J AIA
Address: 300 ARAGON AVE SUITE 205
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAMON J. COLLADO

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08/13/2007

Electronic Signature of Signing Officer or Director

Date