

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135820

Entity Name: UPGRADING LA COLMENA, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

4524 NW 98 AVE  
MIAMI, FL 33178

## New Principal Place of Business:

2000 N. BAYSHORE DR.  
SUITE 1408  
MIAMI, FL 33178

## Current Mailing Address:

4524 NW 98 AVE  
MIAMI, FL 33178

## New Mailing Address:

2000 N. BAYSHORE DR.  
SUITE 1408  
MIAMI, FL 33178

FEI Number: 05-0592183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLMENARES, FERNANDO  
4524 NW 98 AVE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

COLMENARES, FERNANDO  
2000 N. BAYSHORE DR.  
SUITE 1408  
MIAMI, FL 33178 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLMENARES, FERNANDO  
Address: 4524 NW 98 AVE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: COLMENARES, ROMULO  
Address: 4524 NW 98 AVE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: COLMENARES, JOSE A  
Address: 4524 NW 98 AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COLMENARES, FERNANDO  
Address: 2000 N. BAYSHORE DR. , SUITE 1408  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: COLMENARES, ROMULO  
Address: 2000 N. BAYSHORE DR. , SUITE 1408  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change ( ) Addition  
Name: COLMENARES, JOSE A  
Address: 2000 N. BAYSHORE DR. , SUITE 1408  
City-St-Zip: MIAMI, FL 33178

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: FERNANDO COLMENARES

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date