

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030172

FILED
Apr 17, 2005
Secretary of State

Entity Name: COLOMBIARAIZ USA CORPORATION

Current Principal Place of Business:

1702 76 STREET
SUITE 1
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

1702 76 STREET
SUITE 1
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, JAMES
6289 WEST SUNRISE BOULEVARD
SUITE 258
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSTAMANTE, JOHN J
Address: 1702 76 STREET, SUITE 1
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP () Delete
Name: MONTOYA, JAIME
Address: 1702 76 STREET, SUITE 1
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BUSTAMANTE, SOFIA
Address: 1702 76 STREET, SUITE 1
City-St-Zip: NORTH BERGEN, NJ 07047

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: JHON JAIRO BUSTAMANTE

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date