

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087282

Entity Name: SUSY COLOMBO CORP.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

865 93TH AVE NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

27645 TIERRA DEL SOL LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

11484 TANGERINE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 32-0118578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLOMBO, CENOBIO
27645 TIERRA DEL SOL LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FONSECA, JESSY S
11484 TANGERINE DRIVE
BONITA SPRINGS, FL 34135 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: JESSY S FONSECA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLOMBO, CENOBIO
Address: 27645 TIERRA DEL SOL LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, JESSY S
Address: 11484 TANGERINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JESSY S FONSECA

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date