

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108645

Entity Name: MALL COLOMBIA, INC.

FILED  
Mar 21, 2006  
Secretary of State

## Current Principal Place of Business:

16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

7940 N. NOB HILL ROAD  
APT 206  
TAMARAC, FL 33321

## New Mailing Address:

7940 N. NOB HILL ROAD  
APT 206  
TAMARAC, FL 33321

FEI Number: 20-1396766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALVIS, MARIA DEL P  
16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

GALVIS, MARIA DEL P  
7940 N. NOB HILL ROAD  
APT 206  
TAMARAC, FL 33321 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALVIS, MARIA DEL P  
Address: 16300 NE 19 AVE STE C  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GALVIS, MARIA DEL P  
Address: 7940 N. NOB HILL ROAD, APT 206  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Change (X) Addition  
Name: GUTIERREZ, NELSON A  
Address: 7940 N. NOB HILL ROAD, APT 206  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Change (X) Addition  
Name: ORTIZ, CESAR A  
Address: 7940 N. NOB HILL ROAD, APT 206  
City-St-Zip: TAMARAC, FL 33321

Title: D ( ) Change (X) Addition  
Name: MORENO, SANDRA M  
Address: 7940 N. NOB HILL ROAD, APT 206  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DEL P. GALVIS

PD

03/21/2006

Electronic Signature of Signing Officer or Director

Date