

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108645

Entity Name: MALL COLOMBIA, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

11655 W ATLANTIC BLVD  
# 2021  
CORAL SPRINGS, FL 33071

## New Mailing Address:

11655 W ATLANTIC BLVD  
# 2021  
CORAL SPRINGS, FL 33071

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

## Name and Address of New Registered Agent:

GALVIS, MARIA DEL P  
11655 W ATLANTIC BLVD  
# 2021  
CORAL SPRINGS, FL 33071 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: PD ( ) Delete  
Name: GALVIS, MARIA DEL P  
Address: 7940 N. NOB HILL ROAD, APT 206  
City-St-Zip: TAMARAC, FL 33321

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GALVIS, MARIA DEL P  
Address: 11655 W ATLANTIC BLVD # 2021  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, NELSON A  
Address: 11655 W ATLANTIC BLVD # 2021  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change ( ) Addition  
Name: ORTIZ, CESAR A  
Address: 11655 W ATLANTIC BLVD # 2021  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change ( ) Addition  
Name: MORENO, SANDRA M  
Address: 11655 W ATLANTIC BLVD # 2021  
City-St-Zip: CORAL SPRINGS, FL 33071

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: NELSON A. GUTIERREZ

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date