

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125239

Entity Name: COLONIA ENTERPRISES U.S.A., INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

221 SW 22ND AVE
256
MIAMI, FL 33132

New Principal Place of Business:

6878 SW CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

221 SW 22ND AVE
256
MIAMI, FL 33132

New Mailing Address:

6878 SW CORAL WAY
MIAMI, FL 33155

FEI Number: 20-1705661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, LETICIA
5077 NW 7TH STREET
1603
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALLEGOS, LETICIA PD
1846 SW 153RD PLACE
MIAMI, FL 33185 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: LETICIA GALLEGOS

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGOS, LETICIA
Address: 5077 NW 7TH STREET # 1603
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLEGOS, LETICIA PD
Address: 1846 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33185

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: LETICIA GALLEGOS

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date