

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125239

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

264 ALHMABRA CIRCLE
STE. 101
CORAL GABLES, FL 33134

Current Mailing Address:

264 ALHMABRA CIRCLE
STE. 101
CORAL GABLES, FL 33134

New Principal Place of Business:

264 ALHAMBRA CIRCLE
STE. 101
CORAL GABLES, FL 33134 US

New Mailing Address:

264 ALHAMBRA CIRCLE
STE. 101
CORAL GABLES, FL 33134 US

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
1846 SW 153RD PLACE
MIAMI, FL 33185 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: PSD () Delete
Name: GALLEGOS, LETICIA
Address: 1846 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LETICIA GALLEGOS

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date