

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144628

Entity Name: COLBERT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
SUITE 1M17, BOX 52
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11365 NW 52 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1782049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMPETRUZZI, RAFAEL
5056 NW 113TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GIAMPETRUZZI, RAFAEL
11365 NW, 52 STREET
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIAMPETRUZZI, RAFAEL
Address: 11365 NW 52ND STREET
City-St-Zip: DORAL, FL 33178

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: RAFAEL GIAMPETRUZZI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date