

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160903

FILED
Apr 10, 2005
Secretary of State**Entity Name:** COLOMBIA MODA INC.**Current Principal Place of Business:**4717 N.W. 7TH STREET
BK10 APT 602
MIAMI, FL 33126 US**New Principal Place of Business:**4275 NW SOUTH TAMIAMI CANAL DRIVE
APTO 103
MIAMI, FL 33126 US**Current Mailing Address:**4717 N.W. 7TH STREET
BK10 APT 602
MIAMI, FL 33126 US**New Mailing Address:**4275 NW SOUTH TAMIAMI CANAL DRIVE
APTO 103
MIAMI, FL 33126 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AYERBE, EDWIN
4717 N.W. 7TH STREET
BK10 APT 602
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**AYERBE, EDWIN
4275 NW SOUTH TAMIAMI CANAL DRIVE
APTO 103
MIAMI, FL 33126 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: EDWIN AYERBE

04/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERBE, EDWIN
Address: 4717 N.W. 7TH STREET BK10 APT 602
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: AYERBE, EDWIN
Address: 4717 N.W. 7TH STREET BK10 APT 602
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: AYERBE, EDWIN
Address: 4717 N.W. 7TH STREET BK10 APT 602
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: AYERBE, EDWIN
Address: 4717 N.W. 7TH STREET BK10 APT 602
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMIAMI CANAL DRIVE# 103
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMIAMI CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 US

Title: S (X) Change () Addition
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMIAMI CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Change () Addition
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMIAMI CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN AYERBE

PR

04/10/2005

Electronic Signature of Signing Officer or Director

Date