

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160903

Entity Name: COLOMBIA MODA INC.

FILED
Oct 23, 2006
Secretary of State**Current Principal Place of Business:**4275 NW SOUTH TAMiami CANAL DRIVE
APTO 103
MIAMI, FL 33126 US**New Principal Place of Business:**381W PARK DRIVE#205
MIAMI, FL 33172 US**Current Mailing Address:**4275 NW SOUTH TAMiami CANAL DRIVE
APTO 103
MIAMI, FL 33126 US**New Mailing Address:**381W PARK DRIVE#205
MIAMI, FL 33172 US

FEI Number: 20-1933803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AYERBE, EDWIN
4275 NW SOUTH TAMiami CANAL DRIVE
APTO 103
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**AYERBE, EDWIN
381W PARK DRIVE#205
APTO 103
MIAMI, FL 33172 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

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMiami CANAL DRIVE# 103
City-St-Zip: MIAMI, FL 33126 USTitle: VP () Delete
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMiami CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 USTitle: S () Delete
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMiami CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 USTitle: T () Delete
Name: AYERBE, EDWIN
Address: 4275 NW SOUTH TAMiami CANAL DRIVE#103
City-St-Zip: MIAMI, FL 33126 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 USTitle: VP (X) Change () Addition
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE #205
City-St-Zip: MIAMI, FL 33172 USTitle: S (X) Change () Addition
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 USTitle: T (X) Change () Addition
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 US

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: EDWIN AYERBE

MR

10/23/2006

Electronic Signature of Signing Officer or Director

Date