

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160903

FILED
May 09, 2007
Secretary of State**Entity Name:** COLOMBIA MODA INC.**Current Principal Place of Business:**381W PARK DRIVE#205
MIAMI, FL 33172 US**New Principal Place of Business:**8258 NW 108TH PL
1
DORAL, FL 33178 US**Current Mailing Address:**381W PARK DRIVE#205
MIAMI, FL 33172 US**New Mailing Address:**8258 NW 108TH PL
1
DORAL, FL 33178 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
381W PARK DRIVE#205
APTO 103
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**SEPULVEDA, MARTHA L
8258 NW 108TH PL
1
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: MARTHA L. SEPULVEDA

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 US**Title:** VP (X) Delete
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE #205
City-St-Zip: MIAMI, FL 33172 US**Title:** S (X) Delete
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 US**Title:** T (X) Delete
Name: AYERBE, EDWIN
Address: 381W PARK DRIVE#205
City-St-Zip: MIAMI, FL 33172 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SEPULVEDA, MARTHA L
Address: 8258 NW 108TH PL UNIT 1
City-St-Zip: DORAL, FL 33178**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARTHA L. SEPULVEDA

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date