2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160903

Entity Name: COLOMBIA MODA INC.

FILED Nov 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

381 W PARK DRIVE 9350 FOUNTAINBLUE BLVD

205 C107

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9350 FOUNTAINBLUE BLVD 381 W PARK DRIVE

C107 MIAMI, FL 33172 US MIAMI, FL 33172

FEI Number: 20-1933803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYERBE, EDWIN AYERBE, EDWIN 381 W PÁRK DRIVE 9350 FOUNTAINBLUE BLVD #205 C107

MIAMI, FL 33172 US 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 11/23/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: (X) Change () Addition () Delete Title: AYERBE, EDWIN AYERBE, EDWIN Name: Name: 381W PARK DRIVE 9350 FOUNTAINBLUE BLVD C107 Address: Address: City-St-Zip:

MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: EDWIN AYERBE PD 11/23/2008