

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049066

Entity Name: PERRADA COLOMBIANA CORP

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

78 03 NORTH ARMENIA AVENUE
D
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

78 03 NORTH ARMENIA AVENUE
D
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-2656383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GIRALDO, LUIS J
2706 W KENMORE AVE
TAMPA, FL 33614 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: LUIS J GIRALDO

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, LUIS J
Address: 11716 BRANCH MOOSRING DRIVE
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, LUIS J
Address: 2706 W KENMORE AVE
City-St-Zip: TAMPA, FL 33614 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: LUIS J GIRALDO

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date