

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060877

FILED
May 01, 2009
Secretary of State

Entity Name: COLOSO VERGARA CORPORATION

Current Principal Place of Business:

267 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

267 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2741305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, DIO
267 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

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: VERGARA, DIO
Address: 267 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: COLOSO, VICTOR F
Address: 5601 ELLSWORTH
City-St-Zip: FORT SMYTH, AR 72903

Title: V () Delete
Name: COLOSO, REGINA
Address: 5601 ELLSWORTH
City-St-Zip: FORT SMYTH, AR 72903

Title: V () Delete
Name: VERGARA, JANNET
Address: 267 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANNET VERGARA

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date