

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060877

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JANNET VERGARA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date