

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061890

FILED
Apr 30, 2009
Secretary of State

Entity Name: COLOMBIANA DE CARGA CORP.

Current Principal Place of Business:

2155 NW 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

8228 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

2155 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

8228 NW 68 ST
MIAMI, FL 33166

FEI Number: 20-2748932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, JAIME E
2155 NW 79TH AVENUE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SOLIS, JAIME E
8228 NW 68 ST
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLIS, JAIME E
Address: 15231 SW 80 ST APTO # 403
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME E SOLIS

Electronic Signature of Signing Officer or Director

PRSD

04/30/2009

Date