

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068645

Entity Name: PARASOLES DE COLOMBIA, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

22204 BOCA RANCH DR #29B  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

22204 BOCA RANCH DR #29B  
BOCA RATON, FL 33428

## New Mailing Address:

FEI Number: 20-2827114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON RD SUITE 306  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ECHEVERRY, JOSE G  
Address: 22207 BOCA RANCHO DR 29B  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VSD ( ) Delete  
Name: SAENZ, LUZ M  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: WESTON, FL 33326

Title: T ( ) Delete  
Name: MORERA, JORGE  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ECHEVERRY, JOSE G  
Address: 22204 BOCA RANCHO DR 29B  
City-St-Zip: BOCA RATON, FL 33428

Title: VSD (X) Change ( ) Addition  
Name: SAENZ, LUZ M  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change ( ) Addition  
Name: MORERA, JORGE  
Address: 22204 BOCA RANCHO DR STE 29B  
City-St-Zip: BOCA RATON, FL 33428

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: JOSE ECHEVERRY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date