

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139283

FILED
Jan 06, 2012
Secretary of State

Entity Name: COLOMBIAN SPIRITS CORPORATION

Current Principal Place of Business:

9531 FOUNTAINEBLEAU BLVD 511
MIAMI, FL 33172

New Principal Place of Business:

555 NE 34TH STREET
SUITE 1101
MIAMI, FL 33137

Current Mailing Address:

9531 FOUNTAINEBLEAU BLVD 511
MIAMI, FL 33172

New Mailing Address:

555 NE 34TH STREET
SUITE 1101
MIAMI, FL 33137

FEI Number: 01-0866977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, VICTOR M
9531 FOUNTAINEBLEAU BLVD 511
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROBLEDO, VICTOR M
555 NE 34TH STREET
SUITE 1101
MIAMI, FL 33137 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROBLEDO, VICTOR M
Address: 555 NE 34TH STREET # 1101
City-St-Zip: MIAMI, FL 33137

Title: MS.
Name: ROBLEDO, LAURA H
Address: 555 NE 34TH STREET # 1101
City-St-Zip: MIAMI, FL 33137

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: VICTOR M ROBLEDO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date