

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020073

FILED
Aug 14, 2008
Secretary of State

Entity Name: COLOMBIAN STALLION TRANSPORT, INC.

Current Principal Place of Business:

3782 PRAIRIE DUNES DR
SARASOTA, FL 34238

New Principal Place of Business:

4758 MEREDITH LANE
SARASOTA, FL 34241

Current Mailing Address:

3782 PRAIRIE DUNES DR
SARASOTA, FL 34238

New Mailing Address:

4758 MEREDITH LANE
SARASOTA, FL 34241

FEI Number: 20-4293487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, HUGO A
3782 PRAIRIE DUNES DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

RICO, HUGO A
4758 MEREDITH LANE
SARASOTA, FL 34241 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: H. RICO

08/14/2008

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: RICO, HUGO A
Address: 3782 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

Title: S/T () Delete
Name: RICO, DIANA M
Address: 3782 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICO, HUGO A
Address: 4758 MEREDITH LANE
City-St-Zip: SARASOTA, FL 34241

Title: S/T (X) Change () Addition
Name: RICO, DIANA M
Address: 4758 MEREDITH LANE
City-St-Zip: SARASOTA, FL 34241

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: H. RICO

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date