

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065727

FILED
Apr 04, 2008
Secretary of State

Entity Name: THE COLLAZO GROUP HOLDINGS, INC

Current Principal Place of Business:

6930 WEST 29TH AVENUE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

6930 WEST 29TH AVENUE
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 20-4850594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, JUAN F
6930 WEST 29TH AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

COLLAZO, JUAN F MR
6930 WEST 29TH AVENUE
HIALEAH, FL 33018 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: JUAN F COLLAZO

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLAZO, JUAN F P
Address: 6930 WEST 29TH AVENUE
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZO, JUAN F MR
Address: 6930 WEST 29TH AVENUE
City-St-Zip: HIALEAH, FL 33018 US

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: JUAN F COLLAZO

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date