## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000078154 04-09-2007 90052 049 \*\*\*158.75 COLÁLUMINA INC. Principal Place of Business Mailing Address 6932 NW 72 AVENUE 6932 NW 72 AVENUE MIAMI, FL 33166 . MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 7021 N. Bay Rd. Svite 203 17021 N. Boy Rd Svite 203 Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number FI Sunny Isla SUNNY ISIS 16-1764667 Not Applicable <sup>Zip</sup>33160 <sup>Zip</sup>33160 \$8.75 Additional 5. Certificate of Status Desired ÚSA. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACIOS, LUIS Street Address (P.O. Box Number is Not Acceptable) **6932 NW 72 AVENUE** MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00. After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE Change ☐ Addition TITLE ☐ Delete PALACIOS, LUIS PALACIOS, LUIS NAME KAME 17021 NBAY ROAD SUITE 203 6932 NW 72 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP SUNNY ISLES, PL. 38160 TITLE Change ☐ Addition 1m F ☐ Delete PALACIOS, SEBASTIAN NAME GIRALDO, SEBASTIAN NAME SUNNY ISLES FL 33160 STREET ADDRESS 6932 NW 72 AVENUE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE FITLE Сhалое ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all active like empowered. changed, or on an attachment with an SIGNATURE: \_ GNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED