

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139782

Entity Name: COLTEJA CORPORATION

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

14751 SW 17 CT
DAVIE, FL 33325

New Principal Place of Business:

14551 SW 17 CT
DAVIE, FL 33325

Current Mailing Address:

14751 SW 17 CT
DAVIE, FL 33325

New Mailing Address:

14551 SW 17 CT
DAVIE, FL 33325

FEI Number: 20-5840778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR
14751 SW 17 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR
14551 SW 17 CT
DAVIE, FL 33325 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: OSCAR GONZALEZ

06/29/2007

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: GONZALEZ, OSCAR
Address: 14751 SW 17 CT
City-St-Zip: DAVIE, FL 33325

Title: V (X) Delete
Name: PALAU, EDUARDO F
Address: 14751 SW 17 CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSCAR
Address: 14551 SW 17 CT
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR GONZALEZ

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date