

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038896

Entity Name: COLCOS INC

FILED
Oct 27, 2008
Secretary of State**Current Principal Place of Business:**16224 COOPERS HAWK AVE
CLERMONT, FL 34714 US**New Principal Place of Business:****Current Mailing Address:**16224 COOPERS HAWK AVE
CLERMONT, FL 34714 US**New Mailing Address:**

FEI Number: 20-8738481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROJAS, URIEL
16224 COOPERS HAWK AVE
CLERMONT, FL 34714 US**Name and Address of New Registered Agent:**

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

Date**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: ROJAS, URIEL
Address: 16224 COOPERS HAWK AVE
City-St-Zip: CLERMONT, FL 34714 USTitle: VP (X) Delete
Name: GAMBOA, WILLIAM
Address: TEAL DR
City-St-Zip: KISSIMMEE, FL 34759**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: URIEL ROJAS

P

10/27/2008

Electronic Signature of Signing Officer or Director_____
Date