

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068644

FILED
Apr 04, 2009
Secretary of State

Entity Name: COLOMBIAN QUICK FOOD, INC

Current Principal Place of Business:

1399 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1399 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0331749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTUCHE, JANS
14263 NW 19TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BOTERO, DORIAN
455 SOUTH PINE ISLAND ROAD
#210
PLANTATION, FL 33324 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: DORIAN BOTERO

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERTUCHE, JANS
Address: 14263 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: BOTERO, DORIAN
Address: 455 S PINE ISLAND RD, #210C
City-St-Zip: PLANTATION, FL 33324

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: DORIAN BOTERO

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date