2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095160

Entity Name: COLOSSEUM INVESTMENTS INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 NW 112TH AVE. 7320 SW 122 STREET CORAL SPRINGS, FL 33065 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 565386 MIAMI, FL 332565386

FEI Number: 26-0773655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

ESPOSITO, SUSANA Name: PO BOX 565386 Address: City-St-Zip: MIAMI, FL 33256

Title: VΡ

ESPOSITO, JAMES A Name: Address: PO BOX 565386 MIAMI, FL 33256 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: SUSANA ESPOSITO **PSD** 04/16/2011