

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105749

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLUMBIA CORP

Current Principal Place of Business:

2121 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

804 S. DOUGLAS RD.
375
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

804 S. DOUGLAS RD.
375
CORAL GABLES, FL 33134 US

FEI Number: 26-3821492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
375
CORAL GABLES, FL 33134 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: ALEX ORTIZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVES, FRANCISCO
Address: 161 CRANDON BLVD, APT 316
City-St-Zip: KEY BISCAZYNE, FL 33149 US

Title: VP
Name: BLANCO, DANIEL F
Address: 7441 WAYNE AVE, APT 12Q
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: ALCARAZ, MARC
Address: 804 S. DOUGLAS RD. SUITE 375
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRANCISCO VIVES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date