

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105749

Entity Name: COLUMBIA CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
375
CORAL GABLES, FL 33134 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
Name: VIVES, FRANCISCO
Address: 161 CRANDON BLVD, APT 316
City-St-Zip: KEY BISCAIYNE, 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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date