

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025263

FILED
Mar 24, 2010
Secretary of State

Entity Name: COLOMBIA PRODUCTS, INC.

Current Principal Place of Business:

8219 SW 72ND AVE., APT. 245
MIAMI, FL 33143

New Principal Place of Business:

147 E 40 ST
MIAMI, FL 33013

Current Mailing Address:

8219 SW 72ND AVE., APT. 245
MIAMI, FL 33143

New Mailing Address:

147 E 40 ST
MIAMI, FL 33013

FEI Number: 26-4516808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, JOSE H
8219 SW 72ND AVE., APT. 245
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTANO, JOSE H
147 E 40 ST
MIAMI, FL 33013 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: JOSE CASTANO

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANO, JOSE H
Address: 147 E 40 ST
City-St-Zip: MIAMI, FL 33013

Title: VP
Name: RODRIGUEZ, NIURKA
Address: 147 E 40 ST
City-St-Zip: HIALEAH, FL 33013

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: JOSE CASTANO

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date