

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030331

FILED
Mar 30, 2010
Secretary of State

Entity Name: COLOMBIA FLORAL GROUP CORP.

Current Principal Place of Business:

15834 SW 84TH STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15834 SW 84TH STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0267664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
15601 SW 143 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PUEBLA, LUIS J
15834 SW 84TH STREET
MIAMI, FL 33193 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: LUIS PUEBLA

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PUEBLA, LUIS J
Address: 15834 SW 84TH STREET
City-St-Zip: MIAMI, FL 33193

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: LUIS J PUEBLA

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date