

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079465

Entity Name: COLONNADE 119 S.W., INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

8395 SW 73RD AVENUE
UNIT 307
MIAMI, FL 33143

New Principal Place of Business:

8248 N.W. 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

8395 SW 73RD AVENUE
UNIT 307
MIAMI, FL 33143

New Mailing Address:

8248 N.W. 30TH TERRACE
DORAL, FL 33122

FEI Number: 27-1216163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, RAFAEL A ESQ.
2655 LE JEUNE ROAD
STE 508
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE MATOS REBOLLEDO, JOSE FERNANDO
8248 N.W. 30TH TERRACE
DORAL, FL 33122 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 FERNANDO DE MATOS REBOLLEDO

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: DE MATOS REBOLLEDO, JOSE FERNANDO
Address: 8248 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: D
Name: CAMBERO CORDERO, MIREYA C.
Address: 8248 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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 FERNANDO DE MATOS REBOLLEDO

D

06/03/2011

Electronic Signature of Signing Officer or Director

Date