

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079774

FILED
May 03, 2010
Secretary of State

Entity Name: COLONNADE 116 S.E., INC.

Current Principal Place of Business:

8395 SW 73RD AVENUE
UNIT 307
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8395 SW 73RD AVENUE
UNIT 307
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-1216057

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DE MATOS REBOLLEDO, JOSE FERNANDO
Address: 8395 SW 73RD AVENUE, UNIT 307
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: CAMBERO CORDERO, MIREYA C.
Address: 8395 SW 73RD AVENUE, UNIT 307
City-St-Zip: MIAMI, FL 33143 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: JOSE FERNANDO DE MATOS

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date