

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094635

FILED  
May 03, 2010  
Secretary of State

Entity Name: COLONNADE 115 S.W., 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: 27-1215913      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

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