

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90097 044 ***158.75

DOCUMENT # P09440

1. Entity Name
COLOMBINA CANDY COMPANY, INC.



Principal Place of Business
**7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126**

Mailing Address
**7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126**

40001244



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-2575087

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE, 500
CORAL GABLES, FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MEJIA, MIGUEL
7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GIL, CARLOS
7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPST
DE SOTO, ALFREDO F
7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
JURADO, CARLOS
7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
TOVAR, JACOBO
7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P
Caicedo, Cesar
7300 Corporate Center Dr, #711
Miami, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Mejia, Hernan Dario
7300 Corporate Center Dr, #711
Miami, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/T
De Soto, Alfredo I
7300 Corporate Center Dr, #711
Miami, FL 33126** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Guerrero, Pedro
7300 Corporate Center Dr, #711
Miami, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Caicedo, Juan Manuel
7300 Corporate Center Dr, #711
Miami, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Caicedo, Belisario
7300 Corporate Center Dr, #711
Miami, FL 33126** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CARLOS GIL

786-265-1920

ATTACHMENT
40004219
#P09440

Title: D

Addition

Name: Caicedo, Marco

Street Address: 7300 Corporate Center Dr, #711

City-ST- ZIP: Miami, FL 33126

Title: D

Addition

Name: Caicedo, Hernando

Street Address: 7300 Corporate Center Dr, #711

City-ST- ZIP: Miami, FL 33126

Title: D

Addition

Name: Gomez, Arturo

Street Address: 7300 Corporate Center Dr, #711

City-ST- ZIP: Miami, FL 33126

Title: D

Addition

Name: Tovar D, Jacobo

Street Address: 7300 Corporate Center Dr, #711

City-ST- ZIP: Miami, FL 33126