

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09440

FILED
Feb 22, 2008
Secretary of State

Entity Name: COLOMBINA CANDY COMPANY, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126

New Principal Place of Business:

7300 CORPORATE CENTER DRIVE
SUITE 711
MIAMI, FL 33126

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, #711
MIAMI, FL 33126

New Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 711
MIAMI, FL 33126

FEI Number: 13-2575087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAICEDO, CESAR
Address: 7300 CORPORATE CENTER DR #711
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GIL, CARLOS
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VPST () Delete
Name: DE SOTO, ALFREDO F
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: JURADO, CARLOS
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: TOVAR, JACOBO
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MEJIA, HERMAN D
Address: 7300 CORPORATE CENTER DR #711
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAICEDO JARAMILLO, CESAR A
Address: 7300 CORPORATE CENTER DR #711
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GIL, CARLOS G
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VPT (X) Change () Addition
Name: FERNANDEZ DE SOTO, ALFREDO I
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GUERRERO, PEDRO J
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: TOVAR CAICEDO, JACOBO
Address: 7300 CORPORATE CENTER DRIVE, #711
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: MEJIA, HERNAN D
Address: 7300 CORPORATE CENTER DR #711
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS G GIL

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date