

# 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