

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09440

FILED
Feb 23, 2009
Secretary of State

Entity Name: COLOMBINA CANDY COMPANY, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
SUITE 711
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 711
MIAMI, FL 33126

New Mailing Address:

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
SUITE 500
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date