FAX No

P. 001

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Division of Corporations Electronic Filing Cover Sheet

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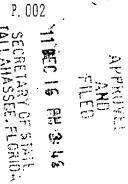
COR AMND/RESTATE/CORRECT OR O/D RESIGN COLOMBINA CANDY COMPANY, INC.

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Help

Electronic Filing Menu

Corporate Filing Menu





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

2. This entity was authorized to trans number is P09440	sact business in Florida on 03/18/1986 and its Florida documen
3. This corporation was formed unde	r the laws of NEW YORK
4. The name and address of each off	
Title:	Name and Address
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d or printed name of person signing	FILING PER \$15 Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahasen, PL 32314
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Attachment

to

Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s):

COLOMBINA CANDY COMPANY, INC.
Document Number P09440

Title:

Name and Address:

Vice President

Carlos G. Gil

5200 Corporate Center Drive #220

Miami, FL 33126

Vice President

Maria Isabel Mejia

5200 Corporate Center Drive #220

Miami, FL 33126

Vice President/Treasurer

Alfredo I. Fernandez de Soto

5200 Corporate Center Drive #220

Miami, FL 33126

Secretary

Pedro J. Guerrero

5200 Corporate Center Drive #220

Miami, FL 33126

Vice President

Jacobo Tovar Caicedo

5200 Corporate Center Drive #220

Miami, FL 33126

Vice President

Hernan D. Mejia

5200 Corporate Center Drive #220

Miami, FL 33126

President/Director

Cesar A. Caicedo Jaramillo

5200 Corporate Center Drive #220

Miami, FL 33126