

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010336

FILED
Apr 25, 2012
Secretary of State

Entity Name: COLARTE ENTERPRISES CORP.

Current Principal Place of Business:

1470 SW 4 ST
MIAMI, FL 33135 US

New Principal Place of Business:

10470 SW 227 TER
MIAMI, FL 33190 US

Current Mailing Address:

1470 SW 4 ST
MIAMI, FL 33135 US

New Mailing Address:

10470 SW 227 TER
MIAMI, FL 33190 US

FEI Number: 27-1999664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLARTE, JESSIE
1470 SW 4 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

COLARTE, JESSIE
10470 SW 227 TER
MIAMI, FL 33190 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: JESSIE COLARTE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COLARTE, JESSIE
Address: 10470 SW 227 TER
City-St-Zip: MIAMI, FL 33190 US

Title: DVPS
Name: COLARTE, YOMAIRA
Address: 10470 SW 227 TER
City-St-Zip: MIAMI, FL 33190 US

I hereby 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 all other like empowered.

SIGNATURE: JESSIE COLARTE

DPT

04/25/2012

Electronic Signature of Signing Officer or Director

Date