

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084446

FILED
Apr 30, 2012
Secretary of State

Entity Name: DIRECTORIO COLOMBIANO, CORP.

Current Principal Place of Business:

10535 SW 154 COURT
UNIT 6
MIAMI, FL 33196

New Principal Place of Business:

11028 SW 132 PL.
UNIT 4
MIAMI, FL 33186

Current Mailing Address:

10535 SW 154 COURT
UNIT 6
MIAMI, FL 33196

New Mailing Address:

11028 SW 132 PL.
UNIT 4
MIAMI, FL 33186

FEI Number: 27-3711046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENNARO, ROBERTO SR.
10535 SW 154 COURT
UNIT 6
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZENNARO, ALESSANDRO SR.
Address: 10535 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

Title: D
Name: ZENNARO, ROBERTO SR.
Address: 10535 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

Title: S
Name: GENTIL, YOLANDA E
Address: 10535 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

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: ROBERTO ZENNARO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date