

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085314

FILED
Feb 02, 2012
Secretary of State

Entity Name: COLON INVESTMENT, INC.

Current Principal Place of Business:

14758 SW 56 STREET SUITE 130
MIAMI, FL 33185 US

New Principal Place of Business:

4234 SW 152ND AVE SUITE 115
MIAMI, FL 33185 US

Current Mailing Address:

14758 SW 56 STREET SUITE 130
MIAMI, FL 33185 US

New Mailing Address:

4234 SW 152ND AVE SUITE 115
MIAMI, FL 33185 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLON, ALMA
14758 SW 56 STREET SUITE 130
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

COLON, ALMA
4234 SW 152ND AVE SUITE 115
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

02/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COLON, ALMA
Address: 4234 SW 152ND AVE SUITE 115
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: COLON, ALMA
Address: 4234 SW 152ND AVE SUITE 115
City-St-Zip: MIAMI, FL 33185 US

Title: D
Name: COLON, CARLOS
Address: 4234 SW 152ND AVE SUITE 115
City-St-Zip: MIAMI, FL 331854067 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: CARLOS COLON

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date