2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095485

Entity Name: M.A. COLOMBO ENTERPRISES, INC.

FILED Jul 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 COLLINS AVENUE, APT #1041 16400 COLLINS AVENUE SUNNY ISLES, FL 33160

APT #1041

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

16400 COLLINS AVENUE, APT #1041 16400 COLLINS AVENUE SUNNY ISLES, FL 33160 APT #1041

SUNNY ISLES, FL 33160

FEI Number: 27-4096931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS COMPUTER SERVICES, INC. 833 SW 17TH STREET FT. LAUDERDALE, FL 33315 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 Date

OFFICERS AND DIRECTORS:

Title:

COLOMBO, MATIAS A Name:

16400 COLLINS AVENUE, APT #1041 Address:

City-St-Zip: SUNNY ISLES, FL 33160

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: MATIAS COLOMBO PD 07/07/2011