

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000000806

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Entity Name:** COLONIAL GROUP OF AMERICA CORPORATION

**Current Principal Place of Business:**

9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 27-4658313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HADFEG, IVAN  
9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156 US

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

IGLESIAS, MANUEL  
9100 S. DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156 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:** MANUEL IGLESIAS

05/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CASTILLO, MARTHA  
**Address:** 9100 S DADELAND BLVD. SUITE 1500  
**City-St-Zip:** MIAMI, FL 33156

**Title:** P  
**Name:** CASTILLO, MARTHA  
**Address:** 9100 S DADELAND BLVD  
**City-St-Zip:** MIAMI, FL, FL 33156

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:** MARTHA CASTILLO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date