

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010959

FILED
Apr 09, 2012
Secretary of State

Entity Name: COL ENERGY GROUP, CORP

Current Principal Place of Business:

2300 NW 94TH AVE
STE 205
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2300 NW 94TH AVE
STE 205
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-4818289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MPE CONSULTING, CORP
2700 GLADES CIRCLE
STE 128
WESTON, FL 33327 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: PD
Name: OSORIO, ATILIO
Address: 2300 NW 94TH AVE STE 205
City-St-Zip: DORAL, FL 33172 US

Title: STD
Name: VARGAS, MARIA B
Address: 2300 NW 94TH AVE STE 205
City-St-Zip: DORAL, FL 33172

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: ATILIO OSORIO

PD

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date