2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073226

Entity Name: COLUMBIA INVESTMENT SERVICES INC

Apr 02, 2012 Secretary of State

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

1970 EAST OSCEOLA PKWY 1800 PEMBROKE DRIVE

300 182

KISSIMMEE, FL 34743 ORLANDO, FL 32810

New Mailing Address: Current Mailing Address:

1970 EAST OSCEOLA PKWY 1800 PEMBROKE DRIVE

300

KISSIMMEE, FL 34743 ORLANDO, FL 32810 US

FEI Number: 45-3947580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCES, AMED J GARCES, AMED J 1970 EAST OSCEOLA PKWY 1800 PEMBROKE DRIVE 300

KISSIMMEE, FL 34743 US ORLANDO, FL 32810 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: AMED GARCES 04/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCES, AMED J Name:

1800 PEMBROKE DRIVE # 300 Address: City-St-Zip: KISSIMMEE, FL 34743 US

Title:

Name: COLUMBIA . C.A

Address: CALLE SAN JUAN TROPICAL NUEVO PUEBLO City-St-Zip: PUNTO FIJO, EDO FALCON, VE VENEZUELA VE

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.

Ρ SIGNATURE: AMED GARCES 04/02/2012