

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093051

FILED
Jul 13, 2012
Secretary of State

Entity Name: INFORMATION TECHNOLOGIES OF COLOMBIA, INC.

Current Principal Place of Business:

16135 EMERALD ESTATES DRIVE #162
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16135 EMERALD ESTATES DRIVE #162
WESTON, FL 33331

New Mailing Address:

FEI Number: 37-1652104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCALLO FLOREZ, ALBERTO L
16135 EMERALD ESTATES DRIVE #162
WESTON, FL 33331 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: DPS
Name: RONCALLO FLOREZ, ALBERTO L
Address: 16135 EMERALD ESTATES DRIVE #162
City-St-Zip: WESTON, FL 33331

Title: DVT
Name: RONCALLO FLOREZ, BLANCA C
Address: 16135 EMERALD ESTATES DRIVE #162
City-St-Zip: WESTON, FL 33331

Title: D
Name: CUERVO, MARINA
Address: 16135 EMERALD EXTATES DRIVE #162
City-St-Zip: WESTON, FL 33331

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: ALBERTO RONCALLO

DPS

07/13/2012

Electronic Signature of Signing Officer or Director

Date