

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097941

FILED
May 01, 2012
Secretary of State

Entity Name: THE COLOMBIAN TASTE CORP

Current Principal Place of Business:

3740 IONVERRAY DR #2N
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3740 IONVERRAY DR #2N
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 45-3779413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CLAUDIA
3740 IONVERRAY DR #2N
LAUDERHILL, FL 33319 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: DP
Name: DIEZ, CLAUDIA
Address: 3740 IONVERRAY DR #2N
City-St-Zip: LAUDERHILL, FL 33319

Title: DV
Name: ROZO, LUZ M
Address: 3722 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147

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: LUZ M ROZO

VICE

05/01/2012

Electronic Signature of Signing Officer or Director

Date