2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23140

FILED Feb 18, 2010 Secretary of State

Entity Name: THE COLOMBIAN FLOWER COUNCIL, INC.

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

8725 N.W. 18 TERR. #106 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8725 N.W. 18 TERR. #106

MIAMI, FL 33172

FEI Number: 65-0050468 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:

CLAUDIA, CASTELLANDS
8725 NW 18TH TERR, SUITE 106
SUITE 106
MIAMI, FL 33172 US

CLAUDIA, CASTELLANOS
8725 NW 18TH TERR, SUITE 106
SUITE 106
MIAMI, FL 33172 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: CLAUDIA CASTELLANOS 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SOLANO, AUGUSTO
Address: CARRERA 9A NO. 90-53
City-St-Zip: BOGOTA COLOMBIA,

Title: T

Name: BECERRA, GABRIEL
Address: 2600 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33131

Title: AT

 Name:
 CLAUDIA, CASTELLANOS

 Address:
 8725 NW 18TERR #106

 City-St-Zip:
 MIAMI, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA CASTELLANOS AT 02/18/2010