

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051225

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: COLINDRES BUILDING, INC.

## Current Principal Place of Business:

9688 S.W. 24TH STREET  
MIAMI, FL 33165

## New Principal Place of Business:

9688 S.W. 24TH STREET  
MIAMI, FL 33165 UN

## Current Mailing Address:

9688 S.W. 24TH STREET  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0595535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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: HERRAN, MANUEL A  
Address: 8460 SW 5TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: SD  
Name: VALDES, DANIEL R.  
Address: 9688 SW CORAL WAY  
City-St-Zip: MIAMI, FL 33165

Title: DVP  
Name: HERRAN, EMILIANO  
Address: 12900 S.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33182

Title: DT  
Name: HERRAN, JOSE A  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

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: MANUEL A. HERRAN

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date