

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032902

FILED
May 01, 2008
Secretary of State

Entity Name: COLONIAL PACIFIC FINANCIAL, INC.

Current Principal Place of Business:

2380 SW 80TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

13852 SW 38TH LANE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0747538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, CHRISTOPHER
2380 SW 80TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PRIETO, GLENN
13852 SW 38TH LANE
MIAMI, FL 33175 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: GLENN PRIETO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDT () Delete
Name: COELLO, CHRISTOPHER L
Address: 2380 SW 80TH COURT
City-St-Zip: MIAMI, FL 33155

Title: PS () Delete
Name: PRIETO, GLENN C
Address: 13852 SW 38TH LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN PRIETO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date