2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State

1. Entity Name COLINA AND SON CORPORATION



Principal Place of Business

2990 NW 22 ST MIAMI, FL 33142 Mailing Address

1701 NW 19TH AVE. MIAMI, FL 33125



DO NOT WRITE IN THIS SPACE

| 04222005 | No Chg-P | CH2E034 (10/03) |
|-----------|-------------|-----------------|
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| 4 55141 4 | | (Annh. |

4. FEI Number Applied For 65-0773415 Not Applicable \$8.75 Additional

6. Name and Address of Current Registered Agent

COLINA, ENRIQUE 2990 N.W 22ND ST

MIAMI, FL 33142

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
|--|---|---|-------------|--------------------------------|---|--|
| SIGNATURE. | Separative typed or printed name of registered agent and time | d and a skip | | | | |
| Signature typed or printed name of registered agent and time if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financi Trust Fund Contribution | ng 🔲 | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| Tille | Р | | | | | |
| NAME | COLINA, ENRIQUE | | | | | |
| STREET ADDRESS | 1701 NW 19TH AVE. | ı | | | | |
| CITY ST ZIP | MIAMI, FL 33125 | 1 | | | | |
| TITLE | V | | | | | |
| NAME | COLINA, JOSE E | | | | U00000329468 | |
| STREET AUDRESS | 1701 NW 19TH AVE. | | | | U00080329468 04/25/05-80118-018 1 50.00 | |
| CHY-ST ZIP | MIAMI, FL 33125 | | | | | |
| TITLE | S | | | | | |
| NAME | COLINA, NORMA | | | | | |
| STREET ADDRESS | 1701 NW 19TH AVE. | | | DΩ | MOT MOITE | |
| CHY ST ZIP | MIAMI, FL 33125 | | | DO | NOT WRITE | |
| inte | Т | | | INI ' | THIS SPACE | |
| NAME | COLINA, ISABEL | | | 11.4 | IIIIS SPACE | |
| STREET ADURESS | 1701 NW 19TH AVE. | | | | | |
| CITY-ST ZIP | MIAMI, FL 33125 | | | | | |
| IIILE | | _ | | | | |
| NAME | | ř | | | | |
| STREET ADURESS | | | | | | |
| CITY ST-ZIP | | | | | | |
| TAILE | | | | | | |
| NAME | | 1 | | | | |
| STREET ADDRESS | | Ī | | | | |
| CHY ST-ZIP | | | | | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental apport is true and accurate and that my signature shall have the Same logal 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 Chapte 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachment with any address, with all other [we approve see | | | | | | |