

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070416

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: COLINA AND SON CORPORATION

## Current Principal Place of Business:

2990 NW 22 ST  
MIAMI, FL 33142

## New Principal Place of Business:

2990 NW 22 ST  
MIAMI, FL 33142 US

## Current Mailing Address:

1701 NW 19TH AVE.  
MIAMI, FL 33125

## New Mailing Address:

1701 NW 19TH AVE.  
MIAMI, FL 33125 US

FEI Number: 65-0773415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLINA, ENRIQUE  
2990 N.W. 22ND ST  
L  
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLINA, ENRIQUE  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125

Title: V ( ) Delete  
Name: COLINA, JOSE E  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125

Title: S ( ) Delete  
Name: COLINA, NORMA  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125

Title: T ( ) Delete  
Name: COLINA, ISABEL  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLINA, ENRIQUE  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change ( ) Addition  
Name: COLINA, JOSE E  
Address: 1701 NW 19TH AVE.  
City-St-Zip: MIAMI, FL 33125

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 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: COLINA, ENRIQUE

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date