

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070416

FILED
Jun 27, 2009
Secretary of State

Entity Name: COLINA AND SON CORPORATION

Current Principal Place of Business:

2990 NW 22 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 19TH AVE.
MIAMI, FL 33125 US

New Mailing Address:

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

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

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

Title: VP (X) Change () Addition
Name: COLINA, ENRIQUE
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 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: ENRIQUE COLINA

PD

06/27/2009

Electronic Signature of Signing Officer or Director

Date