

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048955

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: CI COMPANIA REMAZON COLOMBIA, LTDA. INC.

## Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD  
SUITE 310  
LONGWOOD, FL 32779

## New Principal Place of Business:

## Current Mailing Address:

195 WEKIVA SPRINGS ROAD  
SUITE 310  
LONGWOOD, FL 32779

## New Mailing Address:

FEI Number: 59-3578300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, HENRY E  
195 WEKIVA SPRINGS ROAD  
SUITE 310  
LONGWOOD, FL 32779 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: P ( ) Delete  
Name: MANION, JOHN  
Address: 195 WEKIVA SPRINGS ROAD, STE 310  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: GRATACOS, ARNOLD  
Address: 1101 RIVIERA DR.  
City-St-Zip: PALM BAY, FL 32905

Title: ST ( ) Delete  
Name: HARRISON, HENRY E  
Address: 7210 OAK MEADOWS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: OBUHOSKY, BRUNILDA  
Address: 195 WEKIVA SPRINGS ROAD  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MANION, JOHN  
Address: 195 WEKIVA SPRINGS ROAD, STE 310  
City-St-Zip: LONGWOOD, FL 32779

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

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

Title: P (X) Change ( ) Addition  
Name: OBUHOSKY, BRUNILDA  
Address: 195 WEKIVA SPRINGS ROAD  
City-St-Zip: LONGWOOD, FL 32779

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: HENRY HARRISON

ST

06/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date