2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16719

Entity Name: LA COLMENA, INC.

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 S.W. 8TH ST. #207 2901 S.W. 8TH ST. MIAMI, FL 33135 207

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2901 S.W. 8TH ST. #207 2901 S.W. 8TH ST MIAMI, FL 33135 207 MIAMI, FL 33135

FEI Number: 65-0239185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELAEZ, FAUSTO LOSANA 2901 SW 8TH ST. SUITE 207 MIAMI, FL 33135 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: 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: LOSANA-PELAEZ, FAUST, O
Address: 2901 SW 8 ST #207

City-St-Zip: MIAMI, FL 33135

 Title:
 D
 () Delete

 Name:
 LOSANA, EUGENIA

 Address:
 2901 SW 8TH ST., STE. 207

City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: PELAEZ, FAUSTO LOSANA PD

Address: 2901 SW 8 ST #207 City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition

Name: LOSANA, EUGENIA D Address: 2901 SW 8TH ST., STE. 207

City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FAUSTO LOSANA PELAEZ PD 07/01/2005