

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09440

FILED
Feb 02, 2011
Secretary of State

Entity Name: COLOMBINA CANDY COMPANY, INC.

Current Principal Place of Business:

5200 CORPORATE CENTER DRIVE
SUITE 220
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 CORPORATE CENTER DRIVE
SUITE 220
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-2575087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENT, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAICEDO JARAMILLO, CESAR A
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GIL, CARLOS G
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

Title: VPT
Name: FERNANDEZ DE SOTO, ALFREDO I
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

Title: S
Name: GUERRERO, PEDRO J
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: TOVAR CAICEDO, JACOBO
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MEJIA, HERNAN D
Address: 5200 CORPORATE CENTER DRIVE #220
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: CARLOS G. GIL

VP

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date