

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008323

Entity Name: COLTRANS (USA), INC.

Current Principal Place of Business:

10925 NW 27 STREET
STE 102
MIAMI, FL 33172

Current Mailing Address:

10925 NW 27 STREET
STE 102
MIAMI, FL 33172

FEI Number: 65-1075359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERDES, JAN
10925 NW 27 ST
SUITE 102
MIAMI, FL 33172 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

Officer/Director Detail :

Title DP
Name RAUTE, JOCHEN
Address CARRERA 7 #139-20, ETAPAS, CASAT
City-State-Zip: BOGOTA COLOMBIA FL 12345

Title DST
Name PETERS, THOMAS
Address CALLE 126 A NO. 24-80 INTERIOR 103
City-State-Zip: BOGOTA COLOMBIA S.A. FL 12345

Title DV
Name GERDES, JAN
Address 10925 NW 27 ST, STE 102
City-State-Zip: MIAMI FL 33172

Title VP
Name SUAREZ, CONSUELO
Address 10925 NW 27 ST, STE 102
City-State-Zip: MIAMI FL 33172

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: JAN GERDES

VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date