

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09440

**Entity Name:** COLOMBINA CANDY COMPANY, INC.

**FILED**  
**May 28, 2014**  
**Secretary of State**  
**CC0997258683**

**Current Principal Place of Business:**

5200 CORPORATE CENTER DRIVE  
SUITE 220  
MIAMI, FL 33126

**Current Mailing Address:**

5200 CORPORATE CENTER DRIVE  
SUITE 220  
MIAMI, FL 33126

**FEI Number: 13-2575087**

**Certificate of Status Desired: No**

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

ARAGON REGISTERED AGENT, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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 VP  
Name MEJIA, MARIA ISABEL  
Address 5200 CORPORATE CENTER DRIVE #220  
City-State-Zip: MIAMI FL 33126

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

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

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

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

Title VP  
Name MEJIA, HERNAN D  
Address 5200 CORPORATE CENTER DRIVE #220  
City-State-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**

**05/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date