

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055777

FILED
Apr 30, 2008
Secretary of State

Entity Name: COROZOPANDO, INC.

Current Principal Place of Business:

12019 N.W. 57 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

17815 SCARSDALE WAY
BOCA RATON, FL 33496

Current Mailing Address:

12019 N.W. 57 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

17815 SCARSDALE WAY
BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 205
CORAL GABLES, FL 33331 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2100 LE JEUNE RD
MEZZANIE
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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: UZCATEGUI, MARIA J
Address: 12019 N.W. 57TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DE CASTILLO, ZORAIDA
Address: 17815 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

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: ZORAIDA DE CASTILLO PS 04/30/2008
Electronic Signature of Signing Officer or Director Date