

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000015

FILED
Aug 10, 2011
Secretary of State

Entity Name: CORSA ENTERPRISES, INC.

Current Principal Place of Business:

3055 SW 28 ST
MIAMI, FL 33133

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

3055 SW 28 ST
MIAMI, FL 33133

New Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 80-0673318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO ST, #2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
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: FRANCISCO J. VILLEGAS, CPA

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GELLEN, GIANNI M
Address: 100 ALMERIA AVENUE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: O
Name: GELLEN, GIANCARLO
Address: 100 ALMERIA AVENUE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: GIANNI GELLEN

D

08/10/2011

Electronic Signature of Signing Officer or Director

Date