

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70268

FILED
Apr 24, 2012
Secretary of State

Entity Name: CORSICA CAPITAL CORP

Current Principal Place of Business:

12516 NW 56TH STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772651
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0196853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEVEN G
12516 NW 56TH STREET
CORAL SPRINGS, FL 32076 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: PTD
Name: ROSEN, STEVEN G
Address: 12516 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VS
Name: ROSEN, MICHELE
Address: 12516 NW 56TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVEN G ROSEN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date