

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054565

FILED
Aug 03, 2005
Secretary of State

Entity Name: COMERCIAL CORREA INTERNATIONAL, CORP.

Current Principal Place of Business:

2050 CORAL WAY SUITE 306
MIAMI, FL 33145

New Principal Place of Business:

10949 NW 59TH ST
DORAL, FL 33178

Current Mailing Address:

2050 CORAL WAY SUITE 306
MIAMI, FL 33145

New Mailing Address:

10949 NW 59TH ST
DORAL, FL 33178

FEI Number: 65-1015507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, BENJAMIN
2050 CORAL WAY SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORREA, BENJAMIN
10949 NW 59TH ST
DORAL, FL 33178 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: CORREA BENJAMIN

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, BENJAMIN
Address: 2050 CORRAL WAY #306
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: CORREA, JOSE IGNACIO
Address: 2050 CORRAL WAY #306
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: CORREA, ANDRES ANTONIO
Address: 2050 CORRAL WAY #306
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, BENJAMIN
Address: 10949 NW 59TH ST
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: CORREA, JOSE IGNACIO
Address: 10949 NW 59TH ST
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: CORREA, ANDRES ANTONIO
Address: 10949 NW 59TH ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CORREA BENJAMIN

PD

08/03/2005

Electronic Signature of Signing Officer or Director

Date