

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009849

FILED
Apr 25, 2005
Secretary of State

Entity Name: CORREA PROPERTIES, INC.

Current Principal Place of Business:

1093 ALLAMANDA WAY
WESTON, FL 33327

New Principal Place of Business:

17150 ARVIDA PKWAY
SUITE 1-BLDG F
WESTON, FL 33326 US

Current Mailing Address:

POBOX 149020
CPS6847
CORAL GABLES, FL 33114 US

New Mailing Address:

POBOX 025724
PTY 999
MIAMI, FL 33102 US

FEI Number: 65-1072490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CORREA, ALEXANDRA R
Address: 1093 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

Title: DVT () Delete
Name: CORREA, JORGE I
Address: 1093 ALLAMANDA WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CORREA, ALEXANDRA R
Address: 17150 ARVIDA PKWY
City-St-Zip: WESTON, FL 33326

Title: DVT (X) Change () Addition
Name: CORREA, JORGE I
Address: 17150 ARVIDA PKWY
City-St-Zip: WESTON, FL 33326

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: ALEXANDRA CORREA

DPS

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date