

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011054

FILED
Feb 05, 2007
Secretary of State

Entity Name: CORZO INVESTMENTS CORPORATION

Current Principal Place of Business:

6460 S.W. 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6460 S.W. 8TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1156829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRYS, ROBINSON
6460 S.W. 8TH STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SHUMINER, ALAN J
1200 BRICKELL AVE
SUITE 1680
MIAMI, FL 33131 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: ALAN J. SHUMINER

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARRYS, ROBINSON
Address: 6460 S.W. 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORZO, MAX F
Address: 6460 S.W. 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: ESCOBAR, WILLIAM
Address: 6460 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX F. CORZO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date