

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004993

FILED
Jun 14, 2004
Secretary of State

Entity Name: CORZO DEVELOPMENT INC.

Current Principal Place of Business:

4033 SW 96 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4131 NE 30 ST
HOMESTEAD, FL 33033

Current Mailing Address:

4033 SW 96 AVENUE
MIAMI, FL 33165

New Mailing Address:

4131 NE 30 ST
HOMESTEAD, FL 33033

FEI Number: 38-3686127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, MIRIAM
4033 SW 96 AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

CORZO, AVELINO
4131 NE 30 ST
HOMESTEAD, FL 33033

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: AVELINO CORZO

06/14/2004

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: CORZO, AVELINO
Address: 21269 SW 85 AVENUE #307
City-St-Zip: MIAMI, FL 33189

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORZO, AVELINO
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VD () Change (X) Addition
Name: RODRIGUEZ, CAROLINA
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: STD () Change (X) Addition
Name: DE LA VEGA, MAY
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

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: AVELINO CORZO

PD

06/14/2004

Electronic Signature of Signing Officer or Director

Date