

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004993

FILED
Sep 05, 2006
Secretary of State

Entity Name: CORZO DEVELOPMENT/CONSULTANTS INC.

Current Principal Place of Business:

4131 NE 30 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

11485 SW 57TH TERR
MIAMI, FL 33173

Current Mailing Address:

4131 NE 30 ST
HOMESTEAD, FL 33033

New Mailing Address:

11485 SW 57TH TERR
MIAMI, FL 33173

FEI Number: 38-3686127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HENRY A
9415 SUNSET DR. SUITE 111
MIAMI, FL 33173 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: CEO () Delete
Name: CORZO, MANELIVE
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: PD () Delete
Name: RESTREPO, LYAMARA
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete
Name: RODRIGUEZ, CAROLINA
Address: 4131 NE 30 ST
City-St-Zip: HOMESTEAD, FL 33033

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORZO, MANELIVE
Address: 11485 SW 57TH TERR
City-St-Zip: MIAMI, FL 33173

Title: PD (X) Change () Addition
Name: SOLANO, TIMOTEO
Address: 11485 SW 57TH TERR
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: RESTREPO, LYAMARA
Address: 11485 SW 57TH TERR
City-St-Zip: MIAMI, FL 33173

Title: SD () Change (X) Addition
Name: RODRIGUEZ, CAROLINA
Address: 11485 SW 57TH TERR
City-St-Zip: MIAMI, FL 33173

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: MANELIVE CORZO

CEO

09/05/2006

Electronic Signature of Signing Officer or Director

Date