

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004993

FILED  
Sep 25, 2006  
Secretary of State

Entity Name: CORZO DEVELOPMENT/CONSULTANTS INC.

## Current Principal Place of Business:

11485 SW 57TH TERR  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

11485 SW 57TH TERR  
MIAMI, FL 33173

## New Mailing Address:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTEO SOLANO

PD

09/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date