

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004993

FILED
May 22, 2007
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:

19200 SW 106TH AVE
5
MIAMI, FL 33157

Current Mailing Address:

11485 SW 57TH TERR
MIAMI, FL 33173

New Mailing Address:

19200 SW 106TH AVE
5
MIAMI, FL 33157

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: RESTREPO, LYAMARA
Address: 19200 SW 106TH AVE UNIT 5
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: LYAMARA RESTREPO

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date