2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009789

Entity Name: CORREIA HOLDINGS, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 TIMAQUAN TRAIL EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

10879 PIPING ROCK CIRCLE ORLANDO, FL 32817

FEI Number: 55-0816715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURICK, MARSHA 10879 PIPING ROCK CIRCLE ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BURICK, MARSHA

Address: 10879 PIPING ROCK CIRCLE City-St-Zip: ORLANDO, FL 32817

I hereby 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 all other like empowered.

SIGNATURE: MARSHA BURICK PRES 04/16/2011