

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2007
Secretary of State**

DOCUMENT# P05000020178

Entity Name: CORCOVADO INTERNATIONAL CORP.

Current Principal Place of Business:

2101 BRICKELL AVENUE
2603
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE
2603
MIAMI, FL 33129 US

New Mailing Address:

8951 SW 152 CT
MIAMI, FL 33196 US

FEI Number: 20-3600748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 SW 86 AVENUE
MIAMI, FL 33143 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: PSTD () Delete
Name: ROMEO, ANTONELLA
Address: 2101 BRICKELL AVENUE, SUITE 2603
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: ROMEO, CARLOS
Address: 2101 BRICKELL AVENUE, SUITE 2603
City-St-Zip: MIAMI, FL 33129 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMEO, ANTONELLA
Address: 2101 BRICKELL AVENUE, SUITE 2603
City-St-Zip: MIAMI, FL 33129 US

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

Title: S () Change (X) Addition
Name: CINQUINO, SARA
Address: 8951 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

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: CARLOS ROMEO

VP

11/29/2007

Electronic Signature of Signing Officer or Director

Date