

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032258

Entity Name: SERGIO M. CORREA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14027 SOBRADO DR
ORLANDO, FL 32837 US

New Principal Place of Business:

7550 HINSON STREET
APT. 8-B
ORLANDO, FL 32819 US

Current Mailing Address:

14027 SOBRADO DR
ORLANDO, FL 32837 US

New Mailing Address:

7550 HINSON STREET
APT. 8-B
ORLANDO, FL 32819 US

FEI Number: 20-2411203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, SERGIO M
14027 SOBRADO DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CORREA, SERGIO M
7550 HINSON STREET
APT. 8-B
ORLANDO, FL 32819 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORREA, SERGIO M
Address: 7550 HINSON STREET, APT. 8-B
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: CORREA, MARIA C
Address: 7550 HINSON STREET, APT. 8-B
City-St-Zip: ORLANDO, FL 32819 US

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: SERGIO M. CORREA

OWNE

01/07/2011

Electronic Signature of Signing Officer or Director

Date