

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

FILED
Sep 15, 2006
Secretary of State

Entity Name: CORREAL LONDONO INVERSIONES, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, CLARA LUCIA
20533 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATOR LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

09/15/2006

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: P () Delete
Name: LONDONO, CLARA LUCIA
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: CORREAL, FERNANDO
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: CORREAL, ALEJANDRA
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: CORREAL, CATALINA
Address: 20533 BISCAYNE BLVD SUITE 403
City-St-Zip: AVENTURA, FL 33180

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: CLARA LUCIA LONDONO

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date