

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

FILED  
Mar 12, 2009  
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:

C.T. INTERNATIONAL REALTY  
175 FONTAINEBLEAU BLVD. SUITE 2A5  
MIAMI, FL 33172

## New Mailing Address:

20533 BISCAYNE BLVD SUITE 403  
AVENTURA, FL 33180

FEI Number: 90-0314702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATOR LLC  
17150 ROYAL PALM BLVD  
4  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III  
2095 WEST 76TH STREET  
HIALEAH, FL 33016 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: EDUARDO E DIEPPA III

03/12/2009

Electronic Signature of Registered Agent

Date

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 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: CATALINA CORREAL

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date