

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

FILED
Jan 11, 2010
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:

FEI Number: 90-0314702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: CLARA LUCIA LONDONO

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date