

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

Entity Name: CORREAL LONDONO INVERSIONES, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

7900 HARBOR ISLAND DR
A-515
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

20533 BISCAYNE BLVD SUITE 403
AVENTURA, FL 33180

New Mailing Address:

7900 HARBOR ISLAND DR
A-515
NORTH BAY VILLAGE, FL 33141

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:

CORREAL, CATALINA
7900 HARBOR ISLAND DR
A-515
NORTH BAY VILLAGE, FL 33141 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: CATALINA CORREAL

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDONO, CLARA LUCIA
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V
Name: CORREAL, FERNANDO
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S
Name: CORREAL, ALEJANDRA
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T
Name: CORREAL, CATALINA
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CATALINA CORREAL

T

04/17/2011

Electronic Signature of Signing Officer or Director

Date