

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

FILED  
Apr 17, 2011  
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:**

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