

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113657

FILED
Feb 17, 2012
Secretary of State

Entity Name: CORREAL LONDONO INVERSIONES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date