

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115986

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOSE CORKIDI INVESTMENT CORP.

Current Principal Place of Business:

21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
P.O. BOX 513
N. MIAMI BEACH, FL 33179

New Mailing Address:

21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180

FEI Number: 20-3536271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE
21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORKIDI, JOSE SR.
21355 E DIXIE HWY
SUITE 101
AVENTURA, FL 33180 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: JOSE CORKIDI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CORKIDI, JOSE SR.
Address: 21355 E DIXIE HWY SUITE 101
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: JOSE CORKIDI

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date