2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048813

Entity Name: CORREA INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
13114 ROYAL GEORGE AVE. ODESSA, FL 33556	4406 N CORTEZ AVE TAMPA, FL 33614

Current Mailing Address:	**New Mailing Address:**
13046 RACETRACK RD. #232 TAMPA, FL 33626	

FEI Number: 20-8886386   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORREA, RICARDO C 5001 GRAINARY AVE TAMPA, FL 33624 US	CORREA, RICARDO C 10554 WINDSOR LAKE CT TAMPA, FL 33626 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: RICARDO CORREA   05/01/2008

_____Electronic Signature of Registered Agent_____   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PTS ( ) Delete Name: CORREA, RICARDO C Address: 5001 GRAINARY AVE City-St-Zip: TAMPA, FL 33624	Title: PTS (X) Change ( ) Addition Name: CORREA, RICARDO C Address: 10554 WINDSOR LAKE CT City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO CORREA   PTS   05/01/2008

_____Electronic Signature of Signing Officer or Director_____   Date