

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048813

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORREA INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:

3780 TAMPA RD, STE 106
OLDSMAR, FL 34677

New Principal Place of Business:

718 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 100-C
TAMPA, FL 33603

Current Mailing Address:

13046 RACETRACK RD. #232
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-8886386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, RICARDO C
10554 WINDSOR LAKE CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORREA, RICARDO C
13046 RACETRACK RD. # 232
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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CORREA, RICARDO C
Address: 10554 WINDSOR LAKE CT
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: CORREA PALACIO, JAVIER A
Address: 29940 ALTA VITA LN
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: CORREA, JAVIER A SR.
Address: 3703 NORTHGREEN AVE - APT 2102
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, RICARDO C
Address: 13046 RACETRACK RD. # 232
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: CORREA PALACIO, JAVIER A
Address: 13046 RACETRACK RD. # 232
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: CORREA, JAVIER A SR.
Address: 13046 RACETRACK RD. # 232
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

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date