2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048813

Entity Name: CORREA INVESTMENTS & CONSULTING, CORP.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

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
13046 RACETRACK RD. # 232
TAMPA, FL 33626 US

CORREA, RICARDO
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 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: CORREA, RICARDO

Address: 13046 RACETRACK RD. # 232

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: CORREA PALACIO, JAVIER A Address: 13046 RACETRACK RD. # 232

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: CORREA, JAVIER A SR. Address: 13046 RACETRACK RD. # 232

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: CORREA, CAROLINA Address: 13046 RACETRACK RD. # 232

City-St-Zip: TAMPA, FL 33626

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: RICARDO CORREA P 02/22/2010