

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: CORREA INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

3980 TAMPA RD
SUITE 101-F
OLDSMAR, FL 34677

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
13046 RACETRACK RD. # 232
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CORREA & ASSOCIATES
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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, CAROLINA
Address: 13046 RACETRACK RD. # 232
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: CORREA, 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, RICARDO
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

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date