

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048813

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CORREA INVESTMENTS & CONSULTING, CORP.

**Current Principal Place of Business:**

3980 TAMPA RD  
SUITE 101-F  
OLDSMAR, FL 34677

**New Principal Place of Business:**

14013 NOTREVILLE WAY  
TAMPA, FL 33624

**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 & ASSOCIATES  
13046 RACETRACK RD. # 232  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

THE LENOIR LAW FIRM  
502 N. ARMENIA AVENUE  
TAMPA, FL 33609 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: IVAN T. LENOIR II P.A.

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORREA, RICARDO  
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

Title: VP  
Name: CORREA, JAVIER A SR.  
Address: 13046 RACETRACK RD. # 232  
City-St-Zip: TAMPA, FL 33626

Title: VP  
Name: CORREA, JAVIER A JR  
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date