

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012474

Entity Name: CREDIBILITY CORP.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

9215 SW 75 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

11531 SW 142 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

9215 SW 75 STREET
MIAMI, FL 33173 US

New Mailing Address:

11531 SW 142 PLACE
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARELLANO, PATRICIA H
9215 SW 75 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BORONAT, ISIDRO
11531 SW 142 PLACE
MIAMI, FL 33186 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: ISIDRO MANUEL BORONAT

06/12/2009

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:

Title: P () Delete
Name: ARELLANO, PATRICIA H
Address: 9215 SW 75 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: HENAO, VALENTINA
Address: 9215 SW 75 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANOS, ISRAEL
Address: 4011 SW 35TH ST
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: T (X) Change () Addition
Name: BORONAT, ISIDRO
Address: 11531 SW 142ND PL
City-St-Zip: MIAMI, FL 33186 US

Title: S () Change (X) Addition
Name: HENAO-ARELLANO, PATRICIA
Address: 9215 SW 75TH ST
City-St-Zip: MIAMI, FL 33173 US

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: ISIDRO M. BORONAT

T

06/12/2009

Electronic Signature of Signing Officer or Director

Date