

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038579

FILED
Jan 05, 2008
Secretary of State

Entity Name: CORREA'S INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

9620 E. ARAPAHOE RD.
GREENWOOD VILLAGE, CO 80112

New Principal Place of Business:

6888 S CLINTON ST
200
GREENWOOD VILLAGE, CO 80112

Current Mailing Address:

9620 E. ARAPAHOE RD.
GREENWOOD VILLAGE, CO 80112

New Mailing Address:

6888 S CLINTON ST
200
GREENWOOD VILLAGE, CO 80112

FEI Number: 65-0837283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, GUILLERMO A
222 NE 27 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: CORREA, EDUARDO
Address: 10090 SEVERN LN
City-St-Zip: PARKER, CO 80134

Title: P/D () Delete
Name: CORREA, GUILLERMO
Address: 20047 E HATCHET RANCH PLACE
City-St-Zip: PARKER, CO 80112

Title: T () Delete
Name: ALVARADO, SANDRA
Address: 830 LASHLEY ST UNIT I
City-St-Zip: LONGMONT, CO 80501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GMO CORREA

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date