2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038579

Entity Name: CORREA'S INTERNATIONAL COMPANY, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6888 S CLINTON ST

200

GREENWOOD VILLAGE, CO 80112

Current Mailing Address: New Mailing Address:

6888 S CLINTON ST

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D

Name: CORREA, EDUARDO Address: 10090 SEVERN LN City-St-Zip: PARKER, CO 80134

Title: P/D

Name: CORREA, GUILLERMO A

Address: 20047 E HATCHET RANCH PLACE

City-St-Zip: PARKER, CO 80112

Title: 7

 Name:
 ALVARADO, SANDRA

 Address:
 830 LASHLEY ST UNIT I

 City-St-Zip:
 LONGMONT, CO 80501

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: GUILLERMO A CORREA PRES 02/16/2010