

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44764

Entity Name: CRONUS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVE
SUITE 907
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 45-2124
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 59-2305512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ,
GENOVESE JOBLOVE & BATTISTA
100 SOUTHEAST 2ND ST., 44TH FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JORGE L
Address: 1581 BRICKELL AVE #907
City-St-Zip: MIAMI, FL 33129

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: JORGE RODRIGUEZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date