

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021586

Entity Name: CORONA HOTELWARE CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 65-1005064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name MEJIA, LUIS FERNANDO
Address CAR. 54 129 SUR-51
City-State-Zip: CALDAS, ANTIOQUIA, COLOMBIA XX
XX

Title VP
Name AGUDELO R., GUSTAVO ADOLFO
Address CAR. 54 129 SUR-51
City-State-Zip: CALDAS, ANTIOQUIA, COLOMBIA XX
XX

Title S
Name ARISTZABAL, RICARDO
Address 1110 BRICKELL AVE. SUITE 402
City-State-Zip: MIAMI FL 33131

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: AGUDELO R. , GUSTAVO ADOLFO

VP

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date