

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: CORUNA CORPORATION

Current Principal Place of Business:

15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556

New Principal Place of Business:

513 TAMPA STREET
TAMPA, FL 33602

Current Mailing Address:

15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 13-3958656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALFREDO
15901 PRINCE WILLIAM PLACE
ODESSA, FL 33556 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: P
Name: CASTRO, ALFREDO
Address: 15901 PRINCE WILLIAM PLACE
City-St-Zip: ODESSA, FL 33556

Title: S
Name: ALCARAZ, SUSANNA C
Address: 15 HILLTOP DRIVE
City-St-Zip: MANHASSET, NY 11030

Title: T
Name: SANSONE, MARIA C
Address: 48-04 59TH STREET
City-St-Zip: WOODSIDE, NY 11377

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: ALFREDO CASTRO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date