2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AM Secretary of State DOCUMENT # G44764 1. Entity Name CRONUS, INC. Principal Place of Business Mailing Address P 0 B0X 45-2124 P O BOX 45-2124 MIAMI, FL 33245 US MIAMI, FL 33245 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2305512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARAFAN, RICHARD ESQ DO NOT WRITE **GENOVESE JOBLOVE & BATTISTA** 100 SOUTHEAST 2ND ST., 36TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, JORGE L. NAME STREET ADDRESS 801 BRICKELL AVE SUITE 880 CITY-ST-ZIP MIAMI, FL 33131 U00000605183 01/30/07-80025-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

JORGE RODRIGUES

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED