

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10134

FILED
Aug 31, 2010
Secretary of State

Entity Name: GERONA CORPORATION, INC.

Current Principal Place of Business:

431 GERONA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

431 GERONA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JENNIFER K
431 GERONA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ELVIRA ACOSTA ENROLLED AGENT
3809 WEST FLAGLER STREET
MIAMI, 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: ELVIRA ACOSTA

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWANSON, CHARLES
Address: 431 GERONA AVENUE
City-St-Zip: CORAL GABLES, FL

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: CHARLES SWANSON

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date