

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10134

FILED
Jun 13, 2011
Secretary of State

Entity Name: GERONA CORPORATION, INC.

Current Principal Place of Business:

4101 BRAGABZA AVE
CORAL GABLES, FL 33133

New Principal Place of Business:

4101 BRAGANZA AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

4101 BRAGABZA AVE
CORAL GABLES, FL 33133

New Mailing Address:

4101 BRAGANZA AVE
COCONUT GROVE, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELVIRA ACOSTA ENROLLED AGENT
3809 WEST FLAGLER STREET
MIAMI, FL 33134 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: 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

PD

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date