

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021586

FILED
Mar 04, 2011
Secretary of State

Entity Name: CORONA HOTELWARE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1005064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: MEJIA, LUIS FERNANDO
Address: CAR. 54 129 SUR-51
City-St-Zip: CALDAS, ANTIOQUIA, COLOMBIA, XX XX XX

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

Title: S
Name: ARISTZABAL, RICARDO
Address: 1110 BRICKELL AVE. SUITE 402
City-St-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: LUIS FERNANDO MEJIA

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date