

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087537

FILED
Jan 27, 2012
Secretary of State

Entity Name: CORO PUMPS & CONTROLS CORP.

Current Principal Place of Business:

3469 BOISE WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 260938
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1050407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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: PSTD
Name: CORO, JULIO A
Address: 3469 BOISE WAY
City-St-Zip: COOPER CITY, FL 33026

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: JULIO CORO

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date