

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023192

FILED
Mar 25, 2010
Secretary of State

Entity Name: CORONELLA ENTERPRISES INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

4045 SHERIDAN AV.
SUITE 260
MIAMI BEACH, FL 33140

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

4045 SHERIDAN AV.
SUITE 260
MIAMI BEACH, FL 33140

FEI Number: 65-1083013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CORONELLA, CLAUDIO
4045 SHERIDAN AV.
SUITE 260
MIAMI, FL 33140 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: CLAUDIO CORONELLA

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CORONELLA, CLAUDIO
Address: 4045 SHERIDAN AVENUE SUITE 260
City-St-Zip: MIAMI, FL 33140

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: CLAUDIO CORONELLA

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date