

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023192

FILED
Apr 27, 2011
Secretary of State

Entity Name: CORONELLA ENTERPRISES INC.

Current Principal Place of Business:

4045 SHERIDAN AV.
SUITE 260
MIAMI BEACH, FL 33140

New Principal Place of Business:

4045 SHERIDAN AVE
SUITE 260
MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AV.
SUITE 260
MIAMI BEACH, FL 33140

New Mailing Address:

4045 SHERIDAN AVE
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:

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

Name and Address of New Registered Agent:

CORONELLA, CLAUDIO
4045 SHERIDAN AVE
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

04/27/2011

Electronic Signature of Registered Agent

Date

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date