

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074323

Entity Name: CORIES HOLDINGS, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5411 S.W. 104TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5411 S.W. 104TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1125611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CORALIA
5411 SW 104 COURT
MIAMI, FL 33165 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: RODRIGUEZ, CORALIA
Address: 5411 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RODRIGUEZ, GASPAR
Address: 5411 S.W. 104TH COURT
City-St-Zip: MIAMI, FL 33165

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: CORALIA RODRIGUEZ

PSTD

04/29/2012

Electronic Signature of Signing Officer or Director

Date