

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085542

Entity Name: CORO IMPORT EXPORT, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

1100 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1100 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 42-1636790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA RUIZ, CARMEN R PRES
1100 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALBA DE GAUBECA, CARMEN R PRES
1100 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837 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: VICTOR GAUBECA

07/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBA RUIZ, CARMEN R
Address: 1100 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: GAUBECA, VICTOR
Address: 1100 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALBA DE GAUBECA, CARMEN R PRES
Address: 1100 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: GAUBECA, VICTOR S D
Address: 1100 CENTRAL FLORIDA PKWY
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR GAUBECA

D

07/29/2009

Electronic Signature of Signing Officer or Director

Date