

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149237

Entity Name: CORONADO FOODS INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

25265 CHAMBER DR
COMMERCE DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

25265 CHAMBER OF COMMERCE DR
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

25265 CHAMBER DR
COMMERCE DR
BONITA SPRINGS, FL 34135 US

New Mailing Address:

25265 CHAMBER OF COMMERCE DR
BONITA SPRINGS, FL 34135 US

FEI Number: 20-1845313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRELLA, SALVATORE
11263 BIENVENIDA WAY
102
FORT MYERS, FL 33908 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: P
Name: CIRELLA, SALVATORE
Address: 11263 BIENVENIDA WAY, # 102
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: CIRELLA, DEAN
Address: 109 ANDREW RD
City-St-Zip: MANHASSET, NY 11030

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: SALVATORE CIRELLA

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date