

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051524

FILED
Mar 23, 2008
Secretary of State

Entity Name: CORIANTUM CORPORATION

Current Principal Place of Business:

11700 SW 2 ST
207
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2474 NW 16TH
616
MIAMI, FL 33125

Current Mailing Address:

11700 SW 2 ST
207
PEMBROKE PINES, FL 33025

New Mailing Address:

2474 NW 16TH
616
MIAMI, FL 33125

FEI Number: 20-2742258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE O
11700 SW 2 ST
207
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CONTRERAS, ROGER
2474 NW 16TH
616
MIAMI, FL 33125 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: ROGER CONTRERAS

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, JOSE O MR.
Address: 11700 SW 2 ST 207
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTRERAS, ROGER MR.
Address: 2474 NW 16TH
City-St-Zip: MIAMI, FL 33125

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: ROGER CONTRERAS

D

03/23/2008

Electronic Signature of Signing Officer or Director

Date