2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051524

Entity Name: CORIANTUM CORPORATION

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2474 NW 16TH 11700 SW 2 ST 207

616

MIAMI, FL 33125 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

2474 NW 16TH 11700 SW 2 ST

207

MIAMI, FL 33125 PEMBROKE PINES, FL 33025

FEI Number: 20-2742258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, ROGER MEDINA, JOSE O MR 2474 NW 16TH 11700 SW 2 ST 616 207

MIAMI, FL 33125 US PEMBROKE PINES, FL 33025 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: JOSE MEDINA 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CONTRERAS, ROGER MR. MEDINA, JOSE O MR Name: Name: 2474 NW 16TH Address: 11700 SW 2 ST 207 Address:

City-St-Zip: MIAMI, FL 33125 City-St-Zip: PEMBROKE PINES, FL 33025

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.

Ρ SIGNATURE: JOSE MEDINA 04/16/2009