

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033340

FILED
Mar 24, 2012
Secretary of State

Entity Name: CORN ISLAND CORPORATION

Current Principal Place of Business:

4531 NW 196 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4531 NW 196 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-4696135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, ELIZABETH
4531 NW 196 ST
MIAMI GARDENS, FL 33055 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: BERRY, ELIZABETH
Address: 4531 NW 196 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: PEREZ, MERCEDES
Address: 20330 NW 42TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ELIZABETH BERRY

MRS.

03/24/2012

Electronic Signature of Signing Officer or Director

Date