

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055357

FILED
Mar 04, 2010
Secretary of State

Entity Name: LA CORONA DE ORO, INC.

Current Principal Place of Business:

1471 SW 1 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1471 SW 1 ST
MIAMI, FL 33135

New Mailing Address:

1850 NE 169 ST
201
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0450195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVAS, JUAN C
1471 SW 1 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUIZ, CLARIBEL
1850 NE 169 ST
201
NORTH MIAMI BEACH, FL 33162 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: CLARIBEL RUIZ

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, CLARIBEL
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VP
Name: ARANA, KARENT S
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: T
Name: WALTER, BRENDA P
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: S
Name: RUIZ, FELICIANO
Address: 1280 SW 1 ST # 5
City-St-Zip: MIAMI, FL 33135 US

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: CLARIBEL RUIZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date