2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101366

Entity Name: CORAO INTERNATIONAL, INC

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2660 NW 97 AVE DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 2660 NW 97 AVE DORAL, FL 33172 FEI Number: 27-1505599 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: FUENTES, GUILLERMO 2260 NW 97 AVE DORAL, FL 33172

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:

 Name:
 FUENTES, GUILLERMO

 Address:
 2660 NW 97 AVE

 City-St-Zip:
 DORAL, FL 33172

Title: VP

Name: ROSAS, NELLY Address: 2660 NW 97 AVE City-St-Zip: DORAL, FL 33172

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: GUILLERMO FUENTES P 04/30/2011