## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000063033

Entity Name: CERRON, CORP

FILED Apr 20, 2012 Secretary of State

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

1745 E HALLANDALE BEACH BLVD 9731 NW 49 TER HALLANDALE BEACH, FL 33009 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 3701 PO BOX 720513 HALLANDALE BEACH, FL 33008 PO BOX 720513 DORAL, FL 33172

FEI Number: 35-2386483 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:

CERRON, VALERIO T
1745 E HALLANDALE BEACH BLVD
501
HALLANDALE BEACH, FL 33009 US

CERRON, VALERIO T
9731 NW49 TER
DORAL, FL 33178 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: VALERO T CERRON 04/20/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CERRON, VALERIO T Address: PO BOX 720513 City-St-Zip: DORAL, FL 33172

Title: VP

Name: MATYUKHINA, IRINA Address: PO BOX 720513 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: VALERIO T CERRON P 04/20/2012