

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097092

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORALITO CORP.

Current Principal Place of Business:

5601 COLLINS AVE
#1615
MIAMI BEACH, FL 33140

New Principal Place of Business:

5601 COLLINS AVE
#1615
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5601 COLLINS AVE
\$1615
MIAMI BEACH, FL 33140

New Mailing Address:

5601 COLLINS AVE
\$1615
MIAMI BEACH, FL 33140 US

FEI Number: 65-0975168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY & MOTOLA, P.A.
3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 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: PD
Name: VALINO, OSVALDO
Address: AVIENDA SANTA FE 980-1
City-St-Zip: BUENO AIRES, ARGENTINA 1059, AR 1059 AR

Title: SECR
Name: DABUS TI DE VALI NO, LETICIA
Address: AVIENDA SANTA FE 980-1
City-St-Zip: BUENOS AIRES, AR 1059 AR

Title: TRES
Name: VALINO, VALERIA
Address: AVIENDA SANTA FE 980-1
City-St-Zip: BUENOS AIRES, AR 1059 AR

Title: ----
Name: -----, -----
Address: -----
City-St-Zip: -----, .. -----

Title: ----
Name: -----, -----
Address: -----
City-St-Zip: -----, .. -----

Title: ----
Name: -----, -----
Address: -----
City-St-Zip: -----, .. -----

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: OSVALDO VALINO

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date