

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036737

FILED
Apr 29, 2009
Secretary of State

Entity Name: CORRUS CORPORATION

Current Principal Place of Business:

13913 ALAMANDA AVE
MIAMI, FL 330142562 US

New Principal Place of Business:

816 NE 5TH STREET
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

13913 ALAMANDA AVE
MIAMI, FL 330142562 US

New Mailing Address:

816 NE 5TH STREET
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0913249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULISANO, JOSE
13913 ALAMANDA AVE
MIAMI, FL 330142562 US

Name and Address of New Registered Agent:

MARTA VALVERDE, INC.
816 NE 5TH STREET
HALLANDALE BEACH, FL 33009 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: MARTA VALVERDE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULISANO, JOSE L
Address: 13913 ALAMANDA AVE
City-St-Zip: MIAMI LAKES, FL 330142562

Title: VD () Delete
Name: GULISANO, MONICA L
Address: 13913 ALAMANDA AVE
City-St-Zip: MIAMI LAKES, FL 330142562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULISANO, JOSE L
Address: 816 NE 5TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD (X) Change () Addition
Name: GULISANO, MONICA L
Address: 816 NE 5TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE L. GULISANO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date