2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000044237

1. Entity Name

CORAZON BUILDING, INC.



FILED Apr 09, 2008 08:00 A Secretary of State

Principal Place of Business

3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 Mailing Address

P.O. BOX 495120

PORT CHARLOTTE, FL 33949



01112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0919992 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DO NOT WRITE IN THIS SPACE

LOPEZ, MARIO J 3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution	ing	\$5.00 May Be Added to Fees	HP00000835394 04/21/08-80002-018 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LOPEZ, MARIO 263 GEORGE ROAD PORT CHARLOTTE, FL 33952		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONNELLY, TERENCE 1841 JAMAICA WAY PUNTA GORDA, FL 33950				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRES COSSU, SERGIO 4025 BASTIA COURT PUNTA GORDA. FL 33950				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, RICARDO R 17557 O'HARA DR PORT CHARLOTTE, FL 33954			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MALONE, MICHAEL A MD P.O. BOX 495120 PORT CHARLOTTE, FL 33949				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					

D NAME OF SIGNING OFFICER OR DIRECTOR