

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044237

Entity Name: CORAZON BUILDING, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

3340 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 495120  
PORT CHARLOTTE, FL 33949

## New Mailing Address:

FEI Number: 65-0919992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: LOPEZ, MARIO  
Address: 263 GEORGE ROAD  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P ( ) Delete  
Name: CONNELLY, TERENCE  
Address: 1841 JAMAICA WAY  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES ( ) Delete  
Name: COSSU, SERGIO  
Address: 4025 BASTIA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM ( ) Delete  
Name: MARTINEZ, RICARDO R  
Address: 17557 O'HARA DR  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: MGR ( ) Delete  
Name: MALONE, MICHAEL A MD  
Address: P.O. BOX 495120  
City-St-Zip: PORT CHARLOTTE, FL 33949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIO J. LOPEZ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date