

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044237

Entity Name: CORAZON BUILDING, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

3340 TAMiami TRAIL
ATTN: DIANE G.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 495120
PORT CHARLOTTE, FL 33949

New Mailing Address:

P.O. BOX 495120
ATTN: DIANE
PORT CHARLOTTE, FL 33949

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:

LOPEZ, MARIO J
3340 TAMiami TRAIL
ATTN: DIANE
PORT CHARLOTTE, FL 33952 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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOPEZ, MARIO
Address: 263 GEORGE ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

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

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

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: MARIO J LOPEZ

VP

04/01/2012

Electronic Signature of Signing Officer or Director

Date