

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00722

Entity Name: CO-RO, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

840 US HIGHWAY ONE #210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

840 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 US HIGHWAY ONE #210
NORTH PALM BEACH, FL 33408

New Mailing Address:

840 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

FEI Number: 65-0316022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: D () Delete
Name: ROJO, NICHOLAS,
Address: 5380 N OCEAN DR, APT 18 H
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: COHEN, BRADLEY
Address: 16361 VIA FONTANA
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADLEY M COHEN

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date