

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34657

Entity Name: CORENO, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

410 NE 102ND STREET
MIAMI SHORES, FL 331382453 US

New Principal Place of Business:

Current Mailing Address:

410 NE 102 STREET
MIAMI SHORES, FL 331382453 US

New Mailing Address:

FEI Number: 65-0336194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, PAUL
410 NE 102ND STREET
MIAMI SHORES, FL 33138 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: PSD () Delete
Name: BOUTIN, PAUL,
Address: 410 NE 102ND STREET
City-St-Zip: MIAMI SHORES, FL

Title: VP () Delete
Name: DROLET, STEPHANE
Address: 2450 NE 137 STREER
City-St-Zip: NORTH MIAMI BEACH, FL

Title: D () Delete
Name: EDIMER, ACOSTA
Address: 9412 SW 127TH AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: BARRIOS, OSWALDO
Address: 9412 SW 127TH AVE
City-St-Zip: MIAMI, FL 33186

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL BOUTIN

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date