

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34657

Entity Name: CORENO, INC.

FILED  
Apr 12, 2005  
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 (X)

## 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:

BOUTIN, PAUL  
410 NE 102ND STREET  
MIAMI SHORES, FL 331382453 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:

04/12/2005

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BOUTIN, PAUL  
Address: 410 NE 102ND STREET  
City-St-Zip: MIAMI SHORES, FL 331382453 US

Title: VP (X) Change ( ) Addition  
Name: DROLET, STEPHANE  
Address: 1904 SW 96 TERRACE  
City-St-Zip: MIRAMAR, FL 33025 US

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

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

PSD

04/12/2005

Electronic Signature of Signing Officer or Director

Date