

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34657

Entity Name: CORENO, INC.

FILED
Apr 24, 2012
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 331382453 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

OFFICERS AND DIRECTORS:

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

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

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: PAUL BOUTIN

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date