

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34808

FILED
Mar 15, 2012
Secretary of State

Entity Name: CORONA & SON INVESTMENTS, INC.

Current Principal Place of Business:

3418 HEATHER TER
LAUDERHILL, FL 33319 US

New Principal Place of Business:

3420 HEATHER TER
LAUDERHILL, FL 33319 US

Current Mailing Address:

3418 HEATHER TER
LAUDERHILL, FL 33319 US

New Mailing Address:

3420 HEATHER TER
LAUDERHILL, FL 33319 US

FEI Number: 65-0329315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, ULDERICO
3418 HEATHER TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CORONA, ULDERICO
3420 HEATHER TERRACE
LAUDERHILL, FL 33319 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORONA, ULDERICO
Address: 3420 HEATHER TERRACE
City-St-Zip: FT LAUDERDALE, FL 33319

Title: S
Name: CORONA MARTINE
Address: 3420 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319

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: ULDERICO CORONA

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date