

May 19, 2011

**Filed Via SEDAR**

Alberta Securities Commission  
British Columbia Securities Commission

Dear Sirs,

**Re: CUORO RESOURCES CORP.**

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of CUORO RESOURCES CORP.:

Meeting Type:	Annual & Special Meeting
CUSIP:	231197104
Meeting Date:	July 28, 2011
Record Date for Notice:	June 20, 2011
Record Date for Voting:	June 20, 2011
Beneficial Ownership Determination Date:	June 20, 2011
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for CUORO RESOURCES CORP..

Regards,

*"RAMIE LOUSA"*

RAMIE LOUSA  
Client Services

c.c. CDS & Co.