

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J83448

(7)

1. Corporation Name

CORAL FILMS CORPORATION



Principal Place of Business

101 MADEIRA AVE
CORAL GABLES FL 33134

Mailing Address

101 MADEIRA AVE
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ARAZOZA & COMAS, PA
101 MADEIRA AVE
EXECUTIVE PLAZA, SUITE 701
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

07/21/1987

3a. Date of Last Report

01/25/1995

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
Arazoza, Comas, de Torres & Fernandez-Fraga, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

EVM
PEREZ-NAHIM, GERMAN
6101 BLUE LAGOON DR., #400
MIAMI FL

TITLE NAME ☐ DELETE

T
PAEZ, ANTONIO
6101 BLUE LAGOON DR #400
MIAMI FL

TITLE NAME ☐ DELETE

PD
GRANIER, MARCEL
6101 BLUE LAGOON DR #400
MIAMI FL

TITLE NAME ☐ DELETE

SD
LOVERA, MARCO
6101 BLUE LAGOON DR #400
MIAMI FL

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVM ☒ Change ☐ Addition

1.2 NAME PEREZ-NAHIM, GERMAN
1.3 STREET ADDRESS 2601 S. BAYSHORE DR., STE. 1225
1.4 CITY- ST- ZIP MIAMI, FL 33133

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME PAEZ, ANTONIO
2.3 STREET ADDRESS 2601 S. BAYSHORE DR., STE. 1225
2.4 CITY- ST- ZIP MIAMI, FL 33133

3.1 TITLE PD ☒ Change ☐ Addition

3.2 NAME GRANIER, MARCEL
3.3 STREET ADDRESS 2601 S. BAYSHORE DR., STE. 1225
3.4 CITY- ST- ZIP MIAMI, FL 33133

4.1 TITLE SD ☒ Change ☐ Addition

4.2 NAME LOVERA, MARCO
4.3 STREET ADDRESS 2601 S. BAYSHORE DR., STE. 1225
4.4 CITY- ST- ZIP MIAMI, FL 33133

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

German Perez-Nahim

1-29-96

(305) 858-8688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)