

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23463

Entity Name: CORAL PARADISE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

CALZADA INDEPENDENCIA
SUR NO 770 ALTOS
GUADLAJARA, JALISCO, MEXICO,

Current Mailing Address:

CALZADA INDEPENDENCIA
SUR NO 770 ALTOS
GUADLAJARA, JALISCO, MEXICO,

New Principal Place of Business:

7370 COLLEGE PARKWAY
205
FORT MYERS, FL 33907 US

New Mailing Address:

CALZADA INDEPENDENCIA
SUR NO 770 ALTOS
GUADLAJARA, MX 44100 MX

FEI Number: 59-2841144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAITTA, HECTOR
11978 KING JAMES CRT
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAHAGUN-DIAZ, VICTOR MR
Address: CALIZ INDEPENDENCIA SUR N. 770
City-St-Zip: GUADALAJARA, JAL MEXICO, 44100

Title: M () Delete
Name: CARDENAS SAHAGUN, VICTOR
Address: CALIZ INDEPENDENCIA SUR N.770
City-St-Zip: GUADALAJARA, JAL MEXICO, 44100

Title: M () Delete
Name: CARDENAS SHAGUN, ANA MISS
Address: CALIZ INDEPENDENCIA SUR N.770
City-St-Zip: GUADALAJARA, JAL MEXICO, 44100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHAGUN-DIAZ, VICTOR MR
Address: CALIZ INDEPENDENCIA SUR N. 770
City-St-Zip: GUADALAJARA, JA 44100 MX

Title: D (X) Change () Addition
Name: CARDENAS SAHAGUN, VICTOR
Address: CALIZ INDEPENDENCIA SUR N.770
City-St-Zip: GUADALAJARA, JA 44100 MX

Title: D (X) Change () Addition
Name: CARDENAS SHAGUN, ANA MISS
Address: CALIZ INDEPENDENCIA SUR N.770
City-St-Zip: GUADALAJARA, JA 44100 MX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTOR SAHAGUN-DIAZ

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date