

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23463

Entity Name: CORAL PARADISE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7370 COLLEGE PARKWAY
205
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

CALZADA INDEPENDENCIA
SUR NO 770 ALTOS
GUADALAJARA, MX 44100 MX

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: VICTOR SAHAGUN-DIAZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date