

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111759

Entity Name: CORAL KEYS GROUP, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

3100 NW 72ND AVE  
SUITE 113  
MIAMI, FL 33122

## New Principal Place of Business:

708 SOUTH DIXIE HIGHWAY  
SUITE 100  
CORAL GABLES, FL 33146

## Current Mailing Address:

3100 NW 72ND AVE  
STE 113  
MIAMI, FL 33122

## New Mailing Address:

708 SOUTH DIXIE HIGHWAY  
SUITE 100  
CORAL GABLES, FL 33146

FEI Number: 20-0303114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSE A RODRIGUEZ, P.A.  
100 SE 2ND ST  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JOSE A RODRIGUEZ, P.A.  
100 SE 2ND ST  
SUITE 2900  
MIAMI, FL 33131 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CICERO, MATTHEW J  
Address: 3100 NW 72ND AVE, STE 113  
City-St-Zip: MIAMI, FL 33122

Title: VPTD ( ) Delete  
Name: COBO, ALEIDA  
Address: 708 SOUTH DIXIE HIGHWAY  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPD ( ) Delete  
Name: RODRIGUEZ, JOSE A  
Address: 100 SE 2ND ST STE 2900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEIDA COBO

VPTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date