

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111759

FILED
Mar 15, 2011
Secretary of State

Entity Name: CORAL KEYS GROUP, INC.

Current Principal Place of Business:

708 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

708 SOUTH DIXIE HIGHWAY
SUITE 100
CORAL GABLES, FL 33146

New Mailing Address:

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
SUITE 2900
MIAMI, FL 33131 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: PD
Name: CICERO, MATTHEW J
Address: 3100 NW 72ND AVE, STE 113
City-St-Zip: MIAMI, FL 33122

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

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

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: ALEIDA COBO

VPTD

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date