

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054462

FILED
May 16, 2008
Secretary of State

Entity Name: CORAL REMODELING GROUP CORPORATION

Current Principal Place of Business:

16025 EMERALD COVE RD
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16025 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0648781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVAO, MARCOS A
3885 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTEVAO, MARCOS A
Address: 3885 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIEIRA, GERALDO M
Address: 16025 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

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: GERALDO M VIEIRA

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date