

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015903

Entity Name: 1235 CORAL WAY, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

1235 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1235 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0835608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JUAN C
1235 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: ALONSO, JUAN CARLOS
Address: 4000 LYBYER AVENUE
City-St-Zip: MIAMI, FL 33133

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: JUAN CARLOS ALONSO

P

06/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date