

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015903

Entity Name: 1235 CORAL WAY, INC.

FILED  
Mar 13, 2012  
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

03/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date