

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040900

FILED
Mar 20, 2012
Secretary of State

Entity Name: CORALES FACTORY DIRECT INC.

Current Principal Place of Business:

2025 BRICKELL AVE UNIT 2001
MIAMI, FL 33129

New Principal Place of Business:

10838 NW 27 STREET
DORAL, FL 33172 US

Current Mailing Address:

2025 BRICKELL AVE UNIT 2001
MIAMI, FL 33129

New Mailing Address:

10838 NW 27 STREET
DORAL, FL 33172 US

FEI Number: 45-2060092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORALES, CESAR A
10838 NW 27 STREET
DORAL, FL 33172 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: CESAR CORALES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CORALES, CESAR A
Address: 2025 BRICKELL AVE UNIT 2001
City-St-Zip: MIAMI, FL 33129 US

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: CESAR CORALES

MR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date