

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023371

**FILED
Jan 31, 2013
Secretary of State
CC4977901579**

Entity Name: COASTAL DRIVE II INC.

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

FEI Number: 27-2127966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL-VALLE, MARIA-CRISTINA
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MAZZARELLA, ANGELO
Address 201 ALHAMBRA CIRCLE, SUITE 601
City-State-Zip: CORAL GABLES FL 33134

Title S
Name VAAMONDE, MARIAFERNANDA
Address 201 ALHAMBRA CIRCLE, SUITE 601
City-State-Zip: CORAL GABLES FL 33134

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: ANGELO MAZZARELLA

DIRECTOR

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date