

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000015529

Entity Name: CORAL KEY 312 CORPORATION

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.
#387
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
#387
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-4573503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITAL BROKERS LLC
20295 NE 29TH PL
SUITE 100A
AVENTURA, FL 33180 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: CHRISTIAN GIRALDO

08/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CRUZ , JULIO CESAR
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VPD
Name PEREZ, EDGAR ANDRES
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title OFFICER
Name SOTO, ANTONIO
Address 1835 NE MIAMI GARDENS DR.
#387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP
Name TAMAYO, GERARDO ENRIQUE
Address 1835 NE MIAMI GARDENS DR.
#387
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: JULIO CESAR CRUZ

PD

08/22/2019

Electronic Signature of Signing Officer/Director Detail

Date