

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002229

Entity Name: CORAL RITZ PROPERTIES, INC.**Current Principal Place of Business:**7360 S.W. 24TH STREET
SUITE 34
MIAMI, FL 33155**Current Mailing Address:**7360 S.W. 24TH STREET
SUITE 34
MIAMI, FL 33155 US**FEI Number:** 65-0645302**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AMADEO LOPEZ-CASTRO III PA
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 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:** AMADEO LOPEZ-CASTRO III, PRESIDENT

01/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|--------------------------|
| Title | CHAIRMAN, DIRECTOR |
| Name | SESANA, ALFREDO |
| Address | 7360 SW 24 STREET #34 |
| City-State-Zip: | MIAMI FLORIDA FL 33155 |

| | |
|-----------------|-------------------------------------|
| Title | PRESIDENT, TREASURER, DIRECTOR |
| Name | GARCIA, PAUL |
| Address | 135 SAN LORENZO AVENUE SUITE 660 |
| City-State-Zip: | CORAL GABLES FL 33146 |

| | |
|-----------------|---------------------------------|
| Title | VP |
| Name | ARGIMON, ALEJANDRO |
| Address | 7360 S.W. 24 STREET SUITE 34 |
| City-State-Zip: | MIAMI FL 33155 |

| | |
|-----------------|-----------------------------------|
| Title | DIRECTOR |
| Name | LOPEZ-CASTRO, AMADEO III |
| Address | 1500 SAN REMO AVENUE SUITE 290 |
| City-State-Zip: | CORAL GABLES FL 33146 |

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: AMADEO LOPEZ-CASTRO III**DIRECTOR**

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date