

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015903

Entity Name: 1235 CORAL WAY, INC.

Current Principal Place of Business:

1235 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

1235 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 65-0835608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, JUAN C
1235 CORAL WAY
SUITE 200
MIAMI, FL 33145 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 P
Name ALONSO, JUAN CARLOS
Address 4000 LYBYER AVENUE
City-State-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

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date