

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85009

FILED
Feb 26, 2019
Secretary of State
7928987373CC

Entity Name: CORAL GABLES IMPORTS, INC.

Current Principal Place of Business:

200 BIRD ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

200 BIRD ROAD
CORAL GABLES, FL 33146

FEI Number: 65-0284932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, EVAN
2 S. BISCAYNE BLVD., 34TH FLOOR
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 C
Name COLOMBO, UGO
Address 701 BRICKELL AVE STE 3150
City-State-Zip: MIAMI FL 33130

Title P
Name GORIN, KENNETH T
Address 200 BIRD ROAD
City-State-Zip: CORAL GABLES FL 33146

Title T
Name MURPHY, ARTHUR J
Address 701 BRICKELL AVE STE 3150
City-State-Zip: MIAMI FL 33130

Title VPS
Name RUSTIN, LAWRENCE H
Address 200 BIRD ROAD
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: LAWRENCE RUSTIN

VICE-PRESIDENT

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date