

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 209204

FILED
Sep 01, 2011
Secretary of State

Entity Name: CORONET REALTY CORP.

Current Principal Place of Business:

1300 N.W. 167TH STREET
SUITE 2
MIAMI GARDENS, FL 33169

New Principal Place of Business:

21050 POINT PLACE
1406
AVENTURA, FL 33180

Current Mailing Address:

1300 N.W. 167TH STREET
SUITE 2
MIAMI GARDENS, FL 33169

New Mailing Address:

21050 POINT PLACE
1406
AVENTURA, FL 33180

FEI Number: 59-1149834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, EARL M JR
334 E. DUVAL STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D,P,
Name: KLEIN, MYLES
Address: 21050 POINT PLACE #1406
City-St-Zip: AVENTURA, FL 33180 US

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: MYLES KLEIN

D,P,

09/01/2011

Electronic Signature of Signing Officer or Director

Date