

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 376043

FILED
Sep 25, 2012
Secretary of State

Entity Name: CORAL FINANCE COMPANY

Current Principal Place of Business:

2307 DOUGLAS ROAD
402
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141683
CORAL GABLES, FL 331141683 US

New Mailing Address:

FEI Number: 59-1445118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE M
14261 SW 74TH TERRACE
MIAMI, FL 33183 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: PS
Name: RODRIGUEZ, JORGE M
Address: 14261 SW 74TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: RODRIGUEZ, JORGE J
Address: 1451 SOUTH MIAMI AVE. #201
City-St-Zip: MIAMI, FL 33130

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: JORGE M RODRIGUEZ

PS

09/25/2012

Electronic Signature of Signing Officer or Director

Date