

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724249

FILED
Apr 28, 2010
Secretary of State

Entity Name: LUXURY CORAL LIVING INC.

Current Principal Place of Business:

9000 CORAL WAY, APT 26
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9000 CORAL WAY, APT 26
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1506537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, AURORA
9000 CORAL WAY #16
MIAMI, FL 33165 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: VD
Name: GUZMAN, GERARDO
Address: 8615 N.W. 8 ST. STE. 101
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: RODRIGUEZ, OMAR
Address: 9000 SW 24TH ST., 15
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: ZERTUCHA, CARMEN
Address: 9000 SW 24TH ST., 211
City-St-Zip: MIAMI, FL 33165 US

Title: TD
Name: TACKETT, AURORA
Address: 900 S.W. 24 ST #16
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: GUZMAN, GERARDO
Address: 8615 N.W. 8ST. STE. 101
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: RODRIGUEZ, OMAR
Address: 9000 SW 24TH ST., 15
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO GUZMAN

VD

04/28/2010

Electronic Signature of Signing Officer or Director

Date