

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2011
Secretary of State

DOCUMENT# 724249

Entity Name: LUXURY CORAL LIVING INC.**Current Principal Place of Business:**9000 CORAL WAY, APT 26
MIAMI, FL 33165**New Principal Place of Business:**9000 SW CORAL WAY
MIAMI, FL 33165**Current Mailing Address:**9000 CORAL WAY, APT 26
MIAMI, FL 33165**New Mailing Address:**9000 CORAL WAY
MIAMI, FL 33165**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:**FLORIDA ADVANCED PROPERTIES INC
9000 CORAL WAY
MIAMI, FL 33165 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: FLORIDA ADVANCED PROPERTIES INC

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: ZERTUCHA, CARMEN
Address: 13501 SW 128 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: RODRIGUEZ, OMAR
Address: 13501 SW 1280 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

Title: T/S/
Name: TACKETT, AURORA
Address: 13501 SW 128 ST SUITE # 207
City-St-Zip: MIAMI, FL 33186

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: FLORIDA ADVANCED PROPERTIES INC

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12/06/2011

Electronic Signature of Signing Officer or Director

Date