2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92232

Entity Name: CORAIL REALTY CORP.

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 PINEDA COURT 2087 SARNO ROAD

SUITE D MELBOURNE, FL 32935 US

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

425 PINEDA COURT 2087 SARNO ROAD

SUITE D MELBOURNE, FL 32935 US MELBOURNE, FL 32940 US

FEI Number: 59-2217496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLERC, JEAN-YVES

425 PINEDA COURT

2087 SARNO ROAD

MEL BOLIDNE EL 32035 LIS

SUITE D MELBOURNE, FL 32935 US MELBOURNE, FL 32940 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: 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS:

() Delete

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:CLERC, JEAN-YVESName:CLERC, JEAN-YVESAddress:425 PINEDA COURT, SUITE DAddress:2087 SARNO ROADCity-St-Zip:MELBOURNE, FL 32940City-St-Zip:MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-YVES CLERC P 02/18/2009