

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51231

FILED
Jun 18, 2008
Secretary of State

Entity Name: CORAL WAY SHOPPING PLAZA, INC.

Current Principal Place of Business:

9350 S. DIXIE HWY
1500
MIAMI, FL 33156

New Principal Place of Business:

200 S. BISCAYNE BLVD
1000
MIAMI, FL 33131

Current Mailing Address:

9350 S. DIXIE HWY
STE 1500
MIAMI, FL 33156

New Mailing Address:

200 S. BISCAYNE BLVD
1000
MIAMI, FL 33131

FEI Number: 59-2754462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ.
9350 S. DIXIE HWY
STE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O ESQ.
200 S. BISCAYNE BLVD.
STE 1000
MIAMI, FL 33131 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: _____

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MCCALLUM, CATHIE E
Address: 10 EDGEWATER DR 14F
City-St-Zip: CORAL GABLES, FL 33133

Title: PDST () Delete
Name: MCCALLUM, CATHIE E
Address: 10 EDGEWATER DR., #14 F
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHIE-ELLEN MCCALLUM

VS

06/18/2008

Electronic Signature of Signing Officer or Director

Date