

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25029

FILED
Mar 19, 2012
Secretary of State

Entity Name: CORAL GABLES SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

% NANCY C. MORGAN
1825 PONCE DE LEON BOULEVARD, #229
CORAL GABLES, FL 33134

New Principal Place of Business:

% NANCY C. MORGAN
6815 EDGEWATER DRIVE, SUITE 202
CORAL GABLES, FL 33133

Current Mailing Address:

% NANCY C. MORGAN
6815 EDGEWATER DRIVE, #202
CORAL GABLES, FL 33133

New Mailing Address:

% NANCY C. MORGAN
6815 EDGEWATER DRIVE, SUITE 202
CORAL GABLES, FL 33133

FEI Number: 65-0064956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NANCY C
6815 EDGEWATER DRIVE
SUITE 202
MIAMI, FL 33133 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: PTS
Name: MORGAN, NANCY C.
Address: 6815 EDGEWATER DR, #202
City-St-Zip: CORAL GABLES, FL 33133

Title: VD
Name: QUESADA, JUDITH M.
Address: 12665 SW 94 COURT
City-St-Zip: MIAMI, FL 33176

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: NANCY C. MORGAN

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date