

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001152

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROYECTO CORAL, INC.

Current Principal Place of Business:

8019 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1047 TUPELO WAY
WESTON, FL 33327

Current Mailing Address:

8019 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

P. O. BOX 268086
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, JAIME Y
7096 N.W. 116 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GRULLON, JAIME Y
1047 TUPELO WAY
WESTON, FL 33327 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: JAIME GRULLON

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRULLON, JAIME Y
Address: 7096 N.W. 116 COURT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRULLON, JAIME Y
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME GRULLON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date