

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117625

Entity Name: OCEAN CORAL WAY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0034928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURAI, RENE V
Address: 25 SE 2ND AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MORENO, M CRISTINA
Address: 2 ALHAMBRA PLAZA-PENTHOUSE 1-B
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: MURAI, RENE V
Address: 2 ALHAMBRA PLAZA-PENTHOUSE 1-B
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: MORENO, M CRISTINA
Address: 2 ALHAMBRA PLAZA-PENTHOUSE 1-B
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: MURAI, RENE V
Address: 2 ALHAMBRA PLAZA-PENTHOUSE 1-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RENE V. MURAI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date