

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117625

Entity Name: OCEAN CORAL WAY, INC.

FILED
Jan 06, 2010
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:

MURAI, WALD, BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RENE V. MURAI

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date