2005 FOR PROFIT CORPORATION

Apr 13, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000012705 1. Entity Name 04-13-2005 90055 040 ***150.00 CORAL EAST DEVELOPMENT, CORP. Principal Place of Business Mailing Address 10 NW 42ND AVE., STE 400 10 NW 42ND AVE., STE 400 MIAMI, FL 33126 MIAMIL FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 47-0908972 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12TH ST, PH-1 MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tall if applicable. (NOTE: Recistored Agent signstrum required when constituting) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE MOURIZ, REINALDO Reinaldo J. Mouriz NAME 10 NW 42ND AVE., STE 400 STREET ADORESS STREET ADORESS 10 NW YZND. AVE, BUITE 400 CITY-ST-ZP MIAMI, FL 33126 CITY-ST-ZIP VPD X Delete TITLE Change Addition MOURIZ, MIGUEL A NAME STREET ADDRESS 10 NW 42ND AVE., STE 400 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP any-st-ze TITLE Délete ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET. CITY-ST-ZIP CITY-

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 regulated by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

FILED

ATTACHMENT

CORAL EAST DEVELOPMENT, INC.

10 N.W. 42ND. AVE., STE. 400 MIAMI, FLORIDA 33126 PU 000 0/27 Selephone: (305) 567-1577 Fax: (305) 567-1524

April 8, 2005

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, Florida 32302

Re: Error: Coral East Development Corp., FEI Number

To Whom It May Concern:

Please be advised that there is an error to the above-referenced company's Federal Identification Number. It appears that on a letter dated June 9th, 2003, from the Internal Revenue Service, Coral East Development Corp. was assigned FEI Number 47-0908992; although, a different FEI Number has appeared on this company's 2005 For Profit Corporation Annual Report (FEI 47-0908972). Please make corrections accordingly as to what the correct FEI Number for Coral East Development Corp. is:

Should you need any further assistance or require any further information concerning any of the above, please do not hesitate to contact me. Thanking you in advance for your assistance and cooperation.

Sincerely,

Remain J. Mouriz

200322 R51109

SB D

Department of the Treasury Internal Revenue Service MEMPHIS 37501-0038

Date of this notice: Taxpayer Identifying Number JUNE 9, 2003 47-0908992

Tax Period:

For assistance you may call us at:

1-800-829-0115

killandarilananlamahilatilikanannan

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

CORAL EAST DEVELOPMENT CORP 12235 SW 129 CT MIAMI FL 331 33186-6441356

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING FEB. 3, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls. Overlay 5 Form 8489 (Rev.8-91)

Keep this part for your records

Return this part to us with your check or inquiry Best time to call

Your telephone number

ldlimidmlimmalismiddibiddlimminiaid

200322

17953-533-00608-3

INTERNAL REVENUE SERVICE 37501-0038

CORAL EAST DEVELOPMENT CORP 12235 SW 129 CT IMAIM 33186-6441356