2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2007
Secretary of State

DOCUMENT# P03000057776

Entity Name: THE CORAL GABLES GROUP, INC.

Current Principal Place of Business:

3001PONCE DE LEON BLVD.
SUITE 102
CORAL GABLES, FL 33134

New Principal Place of Business:

1500 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

1500 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-2905989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
3001 PONCE DE LEON BLVD., SUITE 102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIO
1500 PONCE DE LEON BLVD.
SECOND FLOOR
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: 08/09/2007
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FERNANDEZ, MARIO
Address: 3001 PONCE DE LEON BLVD., SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FERNANDEZ, MARIO
Address: 1500 PONCE DE LEON BLVD., SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO FERNANDEZ P 08/09/2007
Electronic Signature of Signing Officer or Director — Date