2008 FOR PROFIT CORPORATION

Mar 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000096420 03-28-2008 90032 023 ***150.00 CORAL REAL ESTATE MANAGEMENT, INC. 4 Mailing Address Principal Place of Business 537 MARMORE 537 MARMORE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0196529 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDOVA, ANGEL D Street Address (P.O. Box Number is Not Acceptable) 780 NW 42ND AVE., #416 MIAMI, FL 33126 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 title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ■ Addition ALVAREZ, ANTONIO NAME NAME STREET ADDRESS 537 MARMORE STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change X Addition NAME NAME ALVAREZ, ANA 537 MARMORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Delete TITLE ☐ Change Addition THORNTON, GABRIELLE NAME NAME 10450 NW 48 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-78 TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE: X

-GABRIELLE THORNTON, DIR.

Daytime Phone #

FILED