

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096420

FILED
Mar 23, 2009
Secretary of State

Entity Name: CORAL REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

537 MARMORE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

537 MARMORE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0196529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42ND AVE., #416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42ND AVE #340
MIAMI, FL 33126 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, ANA
Address: 537 MARMORE
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: THORNTON, GABRIELLE
Address: 10450 NW 48 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIELLE THORNTON

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date