2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

03-04-2005 90064 040 ****50.00
04-13-2005 90032 034 ***100.00

200511111

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000111759

1. Entity Name
CORAL KEYS GROUP, INC.

Principal Place of Business	Mailing Address
c/o Jose A. Rodriguez, Esq.	c/o Jose A. Rodriguez, Esq.
2. Principal Place of Business: 100 SE 2nd Street	3. Mailing Address: 100 SE 2nd Street
Suite, Apt. #, etc.: Suite 2900	Suite, Apt. #, etc.: Suite 2900
City & State: Miami, FL	City & State: Miami, FL
Zip: 33131 / Country: US	Zip: 33131 / Country: US

4. FEI Number: 20-0303157 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and address of New Registered Agent
	Name: Jose A. Rodriguez, Esq.
	Street Address (P.O. Box Number is Not Acceptable): 100 S.E. Second Street
	Suite 2900
	City: Miami FL Zip: 33131

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.

SIGNATURE 1/27/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FEE IS $50.00
DUE BY MAY 1, 2005

Make Check Payable to
Florida Department of State

9. MANAGING MEMBERS/ MEMBERS		10. ADDITIONS/ CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mathew J. Cicero 150 Alhambra Circle, Suite 1270 Coral Gables, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Mathew J. Cicero 100 SE 2nd Street, Suite 2900 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Aleida Cobo 150 Alhambra Circle, Suite 1270 Coral Gables, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Aleida Cobo 100 SE 2nd Street, Suite 2900 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Jose A. Rodriguez 150 Alhambra Circle, Suite 1270 Coral Gables, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Jose A. Rodriguez 100 SE 2nd Street, Suite 2900 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE 2/10/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE / Date / Daytime Phone #