

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2005
Secretary of State**

DOCUMENT# P04000035915

Entity Name: CORAL VILLA II CORP.

Current Principal Place of Business:

14213 SW 100 LN
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14213 SW 100 LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0102138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, SOLANGE
13981 SW 112 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALDES, LISLLET
14213 SW 100 LN
MIAMI, FL 33186 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: LISLETT VALDES 10/13/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, SOLANGE
Address: 13981 SW 112 ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VALDES, LISLLET
Address: 14213 SW 100 LN
City-St-Zip: MIAMI, FL 33186

Title: VP/T () Change (X) Addition
Name: VALDES, MARCOS M.
Address: 14213 SW 100 LN
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISLLET VALDES P 10/13/2005
Electronic Signature of Signing Officer or Director Date