

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065009

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CORAL FAMILY CORPORATION

Current Principal Place of Business:

92 NE 90TH ST
EL PORTAL, FL 33138

New Principal Place of Business:

1500 OCEAN DR
1001
MIAMI BEACH, FL 33139

Current Mailing Address:

92 NE 90TH ST
EL PORTAL, FL 33138

New Mailing Address:

1500 OCEAN DR
1001
MIAMI BEACH, FL 33139

FEI Number: 20-0982625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGERI, RAFAELLE
92 NE 90TH ST
E; PORTAL, FL 33138 US

Name and Address of New Registered Agent:

RUGGERI, RAFAELLE
1500 OCEAN DR
1001
MIAMI BEACH, FL FL 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: RAFAELLE RUGGERI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUGGERI, RAFFAELE
Address: 1500 OCEAN DR #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: RUGGERI, DANOUCHA C
Address: 1500 OCEAN DR #1001
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: RAFFAELE RUGGERI

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04/30/2012

Electronic Signature of Signing Officer or Director

Date