2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081261

Entity Name: CORAL BAY MANAGEMENT INC.

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3113 16TH STREET NORTH ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

3113 16TH STREET NORTH ST PETERSBURG, FL 33704

FEI Number: 20-2941146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHANI, ROGER 3113 16TH STREET NORTH ST PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: MEHANI, ROGER

Address: 3113 16TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33704

Title: T

Name: MEHANI, ADAMARIE

Address: 3113 16TH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33704

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: ADAMARIE MEHANI T 04/28/2011