2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100250

Entity Name: CORAL WAY REALTY, INC.

FILED Feb 28, 2008 Secretary of State

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

3136 SW 21ST TERR MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3136 SW 21ST TERR MIAMI, FL 33145 US

FEI Number: 20-3171106 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:

DELGADO, REY
3136 SW 21ST TERR
MIAMI, FL 33145 US

DELGADO, REINALDO
3136 SW 21ST TERR
MIAMI, FL 33145 US

MIAMI, FL 33145 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: REINALDO DELGADO 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DELGADO, REY
 Name:
 DELGADO, REINALDO

 Address:
 3136 SW 21ST TERR
 Address:
 3136 SW 21ST TERR

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI, FL 33145 US

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: REINALDO DELGADO PD 02/28/2008