

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134539

Entity Name: CORRAL HOLDINGS INC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD., STE. 401
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD., STE. 510
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD., STE. 401
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD., STE. 510
MIAMI, FL 33137

FEI Number: 20-3578245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, MARI L.
3550 BISCAYNE BLVD., STE. 401
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CORRAL, MARI L.
3550 BISCAYNE BLVD., STE. 510
MIAMI, FL 33137 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: MARI L. CORRAL

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CORRAL, MARI L.
Address: 3550 BISCAYNE BLVD., STE. 510
City-St-Zip: MIAMI, FL 33137

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: MARI L. CORRAL

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date