

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013854

FILED
Jan 21, 2009
Secretary of State

Entity Name: CORAL TERRACE APARTMENTS, INC.

Current Principal Place of Business:

9260 SUNSET DR. SUITE 119
MIAMI, FL 33713

New Principal Place of Business:

Current Mailing Address:

9260 SUNSET DR. SUITE 119
MIAMI, FL 33713

New Mailing Address:

FEI Number: 76-0815575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, EDUARDO E
9260 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

POZO-DIAZ, MARTHA
9260 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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: MARTHA POZO-DIAZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POZO, EDUARDO E
Address: 8000 WEST FLAGLER STREET, SUITE 203
City-St-Zip: MIAMI, FL 33144

Title: S () Delete
Name: POZO, GUILLERMO
Address: 801 BELLAVISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: POZO, MARTHA C
Address: 1414 BARACOA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: POZO, MIRIAM
Address: 801 BELLAVISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: POZO-DIAZ, MARTHA
Address: 9260 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

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: MARTHA POZO-DIAZ

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date