2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowe if changed, or on an attachment with an address, with

SIGNATURE:

Feb 26, 2007 8:00 am DOCUMENT # P06000047228 **Secretary of State** 1. Entity Name 02-26-2007 90073 006 ***150.00 CORAL KEY FLORIDA INC. Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY SUITE 623/624 MIAMI FL 33145 SUITE 623/624 **MIAMI FL 33145** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-46 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUIMARAES, GABRIELA Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY SUITE 623/624 **MIAMI FL 33145** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTL. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE III ☐ Defete ☐ Change Addition MACHADO, GILSON NAME NAM 3191 CORAL WAY, SUITE 623/624 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-7P CITY - ST - 71P THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY - ST-7IP HILE Detete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 11TLF Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director product this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED