


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008 8:00 am
Secretary of State

02-21-2008 90020 048 ***150.00

DOCUMENT # P06000047228

1. Entity Name
CORAL KEY FLORIDA INC.



Principal Place of Business Mailing Address

~~3191 CORAL WAY~~ ~~3191 CORAL WAY~~
~~SUITE 623/624~~ ~~SUITE 623/624~~
~~MIAMI, FL 33145~~ ~~MIAMI, FL 33145~~



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

2828 CORAL WAY **2828 CORAL WAY**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
308 **308**

01312008 Chg-P CR2E034 (12/06)

City & State City & State

MIAMI, FL **MIAMI, FL**

Zip Country Zip Country

33145 **USA** **33145** **USA**

4. FEI Number Applied For

20-4624222 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUIMARAES, GABRIELA
3191 CORAL WAY
~~**SUITE 623/624**~~
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name: **N/A**

Street Address (P.O. Box Number is No. Acceptable):
2828 CORAL WAY
SUITE 308

City: **MIAMI** State: **FL** Zip Code: **33145**

8. The above named entry 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]* DATE: **02/18/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	MACHADO, GILSON	3191 CORAL WAY, SUITE 623/624	MIAMI, FL 33145	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		2828 CORAL WAY # 308	MIAMI, FL 33145	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowerment.

SIGNATURE: *[Signature]* DATE: **02/18/08** DAYTIME PHONE #: **(305) 567-1163**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR