

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2010
Secretary of State**

DOCUMENT# P06000047228

Entity Name: CORAL KEY FLORIDA INC.

Current Principal Place of Business:

2828 CORAL WAY
303
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY #303
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
303
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY #303
MIAMI, FL 33145

FEI Number: 20-4624222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, GABRIELA
2828 CORAL WAY
303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUIMARAES, GABRIELA
2828 CORAL WAY #303
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: GABRIELA GUIMARAES 09/17/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MACHADO, GILSON
Address: 2828 CORAL WAY # 303
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: GUIMARAES, GABRIELA
Address: 2828 CORAL WAY # 303
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MACHADO, VERONICA
Address: 2828 CORAL WAY # 303
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: FIGUEREDO, CORDELIA
Address: 2828 CORAL WAY # 303
City-St-Zip: MIAMI, FL 33145

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: GABRIELA GUIMARAES VP 09/17/2010
Electronic Signature of Signing Officer or Director Date