

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047228

Entity Name: CORAL KEY FLORIDA INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2828 CORAL WAY #303  
MIAMI, FL 33145

## New Principal Place of Business:

80 SW 80 STREET  
2061  
MIAMI, FL 33130

## Current Mailing Address:

2828 CORAL WAY #303  
MIAMI, FL 33145

## New Mailing Address:

80 SW 80 STREET  
2061  
MIAMI, FL 33130

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  
80 SW 80 STREET  
2061  
MIAMI, FL 33130 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

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: MACHADO, GILSON  
Address: 80 SW 80 STREET #2061  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: GUIMARAES, GABRIELA  
Address: 80 SW 80 STREET #2061  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: MACHADO, VERONICA  
Address: 80 SW 80 STREET # 2061  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: FIGUEREDO, CORDELIA  
Address: 80 SW 80 STREET #2061  
City-St-Zip: MIAMI, FL 33130

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date