

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139270

Entity Name: CORONADO II 1024, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

20335 WEST COUNTRY CLUB DR APT # 906
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

701 NEWBERRY STREET
BOWLING GREEN, KY 42103

New Mailing Address:

1549 NE 123RD STREET
NORTH MIAMI, FL 33161 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAE, JOSEPH
1549 NE 123RD STREET
N MIAMI, FL 33161 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: JOSEPH NAE

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HEGUILEN, OSCAR I
Address: 20335 WEST COUNTRY CLUB DR APT # 906
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DE HEGUILEN, SUSANA D
Address: 20335 WEST COUNTRY CLUB DR APT # 906
City-St-Zip: AVENTURA, FL 33180

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: OSCAR I HEGUILEN

MGR

09/22/2010

Electronic Signature of Signing Officer or Director

Date