

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001178

Entity Name: CORAL BAY TITLE SERVICES INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVENUE
SUITE 331
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVENUE
SUITE 331
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 331
PEMBROKE PINES, FL 33028

New Mailing Address:

1806 N FLAMINGO ROAD
SUITE 331
PEMBROKE PINES, FL 33028

FEI Number: 20-8144421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SAMUEL
1851 NW 125TH AVENUE
SUITE 331
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LOPEZ, SAMUEL
1806 N FLAMINGO ROAD
SUITE 331
PEMBROKE PINES, FL 33028 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: SAMUEL D LOPEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, SAMUEL D
Address: 1851 NW 125TH AVENUE SUITE 331
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: LOPEZ, REMONDE A
Address: 1851 NW 125TH AVENUE SUITE 331
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, SAMUEL D
Address: 1806 N FLAMINGO ROAD SUITE 331
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: LOPEZ, REMONDE A
Address: 1806 N FLAMINGO ROAD SUITE 331
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMUEL D LOPEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date