

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041041

FILED
May 22, 2009
Secretary of State

Entity Name: COASTAL APPRAISAL SOUTH INC

Current Principal Place of Business:

14604 SW 115 ST
MIAMI, FL 33186

New Principal Place of Business:

19390 COLLINS AVENUE
SUITE 1625
SUNNY ISLES, FL 33160

Current Mailing Address:

14604 SW 115 ST
MIAMI, FL 33186

New Mailing Address:

19390 COLLINS AVENUE
SUITE 1625
SUNNY ISLES, FL 33160

FEI Number: 20-8799679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAALOUF, JOSEPH
14604 SW 115 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES INCQ
10961 SW 186 STREET
CUTLER BAY, FL 33157 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: JACQUELINE GAINZA

05/22/2009

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: DP () Delete
Name: MAALOUF, JOSEPH
Address: 14604 SW 115 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, GEORGE
Address: 19390 COLLINS AVE SUITE 1625
City-St-Zip: CUTLER BAY, FL 33157

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: GEORGE HERNANDEZ

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date