

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039836

FILED
Feb 10, 2011
Secretary of State

Entity Name: CORAL REEF MEDICAL RESEARCH GROUP PA

Current Principal Place of Business:

9275 SW 152ND ST #210
MIAMI, FL 33157

New Principal Place of Business:

6705 RED ROAD
SUITE 520
CORAL GABLES, FL 33143

Current Mailing Address:

9275 SW 152ND ST #210
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2493164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL DO
8750 SW 144 ST #203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: FELDMAN, MICHAEL
Address: 8750 SW 144 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33176

Title: D
Name: PINIELLA, CARLOS
Address: 9275 SW 152ND ST #210
City-St-Zip: MIAMI, FL 33157

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: CARLOS PINIELLA

D

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date