

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047782

FILED
Feb 22, 2011
Secretary of State

Entity Name: CORAL PREMIUM SERVICES, INC

Current Principal Place of Business:

9745 SW 72 ST
SUITE 130
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9745 SW 72 ST
SUITE 130
MIAMI, FL 33173

New Mailing Address:

FEI Number: 90-0374848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, JOSE A
9745 SW 72 ST
SUITE 130
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALLENDE, JOSE A SR
9745 SW 72 ST
SUITE 130
MIAMI, FL 33173 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: JOSE ALLENDE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLENDE, JOSE A
Address: 9745 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: JOSE ALLENDE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date