2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049915

Entity Name: CORAL RIDGE APTS., INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 N.E 30TH PLACE FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

6920 CAMARIN ST CORAL GABLES, FL 33146

FEI Number: 30-0563619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGUEIRO, ALEX 6920 CAMARIN ST CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RIGUEIRO, ALEX

 Address:
 6920 CAMARIN ST

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VPD

Name: RIGUERO, LISSET Address: 2385 SW 26TH ST City-St-Zip: MIAMI, FL 33133

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: ALEX RIGUEIRO PD 03/21/2011