

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069477

FILED
Sep 17, 2010
Secretary of State

Entity Name: CORAL KEY APARTMENTS CORP.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
704
MIAMI, FL 33181 US

New Principal Place of Business:

18851 NE 29TH ST
700
AVENTURA, FL 33180 US

Current Mailing Address:

12550 BISCAYNE BLVD.
704
MIAMI, FL 33181 US

New Mailing Address:

18851 NE 29TH ST
700
AVENTURA, FL 33180 US

FEI Number: 27-1085975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARTURO
12550 BISCAYNE BLVD.
704
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, ARTURO
18851 NE 29TH ST
700
AVENTURA, FL 33180 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: ARTURO GARCIA

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GARCIA, ARTURO
Address: 18851 NE 29TH ST # 700
City-St-Zip: AVENTURA, FL 33180

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: ARTURO GARCIA

PSD

09/17/2010

Electronic Signature of Signing Officer or Director

Date