

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069477

FILED
Jan 04, 2012
Secretary of State

Entity Name: CORAL KEY APARTMENTS CORP.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.
387
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
387
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 27-1085975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH AVE
UNIT 305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD ST
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ARTURO
Address: 1835 NE MIAMI GARDENS DR. # 387
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SD
Name: GIRALDO, CHRISTIAN
Address: 1835 NE MIAMI GARDENS DR. # 387
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date