

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071930

Entity Name: CORAL KEY 1321 CORP.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., SUITE 906
COCONUT GROVE, FL 33131

New Principal Place of Business:

2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DR., SUITE 906
COCONUT GROVE, FL 33131

New Mailing Address:

2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131

FEI Number: 27-0810016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR., SUITE 906
COCONUT GROVE, FL 33131 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR., SUITE 906
SUITE 906
COCONUT GROVE, FL 33131 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: JORGE GURIAN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTALES, ANTONIO
Address: 2665 SOUTH BAYSHORE DR., SUITE 906
City-St-Zip: COCONUT GROVE, FL 33131

Title: S
Name: ROSALES, ZORAIDA
Address: 2665 SOUTH BAYSHORE DR., SUITE 906
City-St-Zip: COCONUT GROVE, FL 33131

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: ANTONIO PORTALES

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date