

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072850

FILED
Apr 27, 2010
Secretary of State

Entity Name: CORAL WAY FARM STORE INC

Current Principal Place of Business:

1800 SW 3 AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1800 SW 3 AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACRECES, JUAN BERNARDO
14532 SW 142 PL CIRCLE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: VILLACRECES, JUAN BERNARDO
Address: 14532 SW 142 PL CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BURBANO, FABIOLA
Address: 7401 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: D
Name: VILLACRECES, CARLOS ALBERTO
Address: 7401 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

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: JUAN BERNARDO VILLACRECES

PTD

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date