

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025755

Entity Name: CORAL SHOP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11832 SW 273 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

17 NW 19TH AVE
MIAMI, FL 33125

Current Mailing Address:

11832 SW 273 ST
HOMESTEAD, FL 33032

New Mailing Address:

17 NW 19TH AVE
MIAMI, FL 33125

FEI Number: 65-1274593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JONLER
11832 SW 273 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MARQUEZ, WENDY
17 NW 19TH AVE
MIAMI, FL 33125 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: WENDY MARQUEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARQUEZ, WENDY
Address: 8432 NW 107 CT UNIT # 3
City-St-Zip: DORAL, FL 33178

Title: SH
Name: CORAL BEACH SURF SHOP CA
Address: CC SAN DIEGO LOCAL M59-M72
City-St-Zip: VALENCIA CARABOBO, VZ 2006 VZ

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: WENDY MARQUEZ

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date