2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025755

Entity Name: CORAL SHOP, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 NW 19TH AVE 14720 SW 23 STREET MIAMI, FL 33125 14720 SW 23 STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

17 NW 19TH AVE 14720 SW 23 STREET MIAMI, FL 33125 14720 SW 23 STREET MIAMI, FL 33185

FEI Number: 65-1274593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARQUEZ, WENDY
 MARQUEZ, WENDY

 17 NW 19TH AVE
 14720 SW 23 STREET

 MIAMI, FL 33125 US
 MIAMI, FL 33185 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 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MARQUEZ, WENDY
Address: 14720 SW 23 STREET
City-St-Zip: MIAMI, FL 33185

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 04/09/2012