2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035124

Entity Name: KORAL REEF, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9559 COLLINS AVE.

S-9B

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9559 COLLINS AVE. S-9B SURFSIDE, FL 33154

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

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

ANGULO, ANA M 5975 SUNSET DRIVE #503 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTELLANOS, JUAN

 Address:
 9559 COLLINS AVE. #S-9B

 City-St-Zip:
 SURFSIDE, FL 33154 US

Title: VST

 Name:
 AGNELLI, DIEGO

 Address:
 9559 COLLINS AVE #S-9B

 City-St-Zip:
 SURFSIDE, FL 33154 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: JUAN CASTELLANOS P 04/06/2011