

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047030

FILED
Mar 30, 2011
Secretary of State

Entity Name: CORAL KEY UNIT 1324 CORP.

Current Principal Place of Business:

2950 NE 188TH STREET
UNIT 216
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 188TH STREET
UNIT 216
AVENTURA, FL 33180 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-2967640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LOTHAR
18851 NE 29TH AVE.
700
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PS
Name: LEVY, LOTHAR
Address: 18851 NE 29TH AVE. SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: SD
Name: PAZMINO, DELIA
Address: 18851 NE 29TH AVE. SUITE 700
City-St-Zip: AVENTURA, FL 33180

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: LOTHAR LEVY

PS

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date