

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052148

FILED
May 27, 2011
Secretary of State

Entity Name: CORAL WOOD DESIGN, CORP

Current Principal Place of Business:

1910 NE 22 TER
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1910 NE 22 TER
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-2901514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, VALDETE F
1910 NE 22 TER
FORT LAUDERDALE, FL 33305 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: P
Name: SOARES, VALDETE
Address: 1910 NE 22 TER
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: FONTANA, NEI
Address: 2200 NE 33 AVE UNIT 9E
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TRES
Name: GALELLA, GASTON S
Address: 4300 SW 6TH AVE # 47
City-St-Zip: MIAMI, FL 33155

Title: SECR
Name: GAMA, MARCIO
Address: 360 JEFFERSON DR # 102
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VALDETE SOARES

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date