

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075104

Entity Name: CORAL KEY 1522 CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2950 NE 188TH. ST.
SUITE 216
AVENTURA, FL 33180 US

Current Mailing Address:

2950 NE 188TH. ST.
SUITE 216
AVENTURA, FL 33180 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950-20
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950-20
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MORENO, OLGA A
5266 NE 114TH AVE
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

INCREMENTA HOLDING, LLC
1200 BRICKELL AVENUE
1950-20
MIAMI, FL 33131 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: FELIX RODRIGUEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAMPEDRO, JORGE A
Address: 1200 BRICKELL AVENUE, SUITE 1950-20
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: QUIJANO, MONICA
Address: 1200 BRICKELL AVENUE, SUITE 1950-20
City-St-Zip: MIAMI, FL 33131

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: JORGE SAMPEDRO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date