

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102887

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CORAL KEY UNIT 434 CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 27-4410722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORENO, ADRIANA  
5266 NW 114TH. AVE  
305  
DORAL, FL 33178 US

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

WXC CORPORATION  
5266 NW 114TH. AVE  
305  
DORAL, FL 33178 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: ADRIANA MORENO

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAZ, MARLENY  
Address: 2950 NE 188TH. ST UNIT 216  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: HERNANDEZ, DIEGO F  
Address: 2950 NE 188TH. ST UNIT 216  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: HERNANDEZ, MARIA C  
Address: 2950 NE 188TH. ST UNIT 216  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: DIAZ, MERCEDITAS  
Address: 2950 NE 188TH. ST UNIT 216  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: VASQUEZ, RODRIGO  
Address: 2950 NE 188TH. ST UNIT 216  
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: MARLENY DIAZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date