

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102887

FILED
Apr 30, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4410722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WXC CORPORATION
5266 NW 114TH. AVE
305
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD. STREET
SUITE 350
DORAL, FL 33166 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: OLGA A MORENO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARLENY
Address: 1835 NE MIAMI GARDENS DR #387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: HERNANDEZ, DIEGO F
Address: 1835 NE MIAMI GARDENS DR #387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: HERNANDEZ, MARIA C
Address: 1835 NE MIAMI GARDENS DR #387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: DIAZ, MERCEDITAS
Address: 1835 NE MIAMI GARDENS DR #387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: VASQUEZ, RODRIGO
Address: 1835 NE MIAMI GARDENS DR #387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date