

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104654

Entity Name: CORAL PLAZA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

531 N. OCEAN BLVD.
SUITE 201
POMPANO BEACH, FL 33062

New Principal Place of Business:

531 N. OCEAN BLVD.
SUITE 201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

531 N. OCEAN BLVD.
SUITE 201
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAWHNEY BROTHERS, INC.
531 N. OCEAN BLVD.
SUITE 201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SAWHNEY, SHAMSHER S
531 N. OCEAN BLVD.
SUITE 201
POMPANO BEACH, FL 33062 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: SSS

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAWHNEY, NIRMAL
Address: 531 N. OCEAN BLVD. SUITE 201
City-St-Zip: POMPANNO BEACH, FL 33062

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: NIRMAL SAWHNEY

Electronic Signature of Signing Officer or Director

P

01/03/2012

Date