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: New Principal Place of Business:

531 N. OCEAN BLVD. 531 N. OCEAN BLVD.

SUITE 201 SUITE 201

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

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

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

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

SAWHNEY BROTHERS, INC. SAWHNEY, SHAMSHER S 531 N. OCEAN BLVD. 531 N. OCÉAN BLVD. SUITE 201 SUITE 201

POMPANO BEACH, FL 33062 US 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 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SAWHNEY, NIRMAL Name:

531 N. OCEAN BLVD. SUITE 201 Address: City-St-Zip: POMPANO 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.

Ρ SIGNATURE: NIRMAL SAWHNEY 01/03/2012