2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 8:00 am Secretary of State

01-31-2008 90023 007 ***150.00

ANNUAL REPORT	OI.

DOCUMENT # P95000058531 CORAL WAY LADY, INC. Principal Place of Business Mailing Address 40014870 8573-A CORAL WAY 8573-A CORAL WAY MIAMI, FL 33155-2335 MIAMI, FL 33155-2335 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0597571 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOCA, NORMA T Street Address (P.O. Box Number is Not Acceptable) 3540 S.W. 129TH AVE. MIAMI, FL 33175 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, type dior printed name of registered agent and tale if applicable (NOTE: Registered Age) a signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IIILE PSD Delete HILE Change Addition TOCA, NORMA T NAME NAME 8573-A CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33155 Delete Change Addition THEE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP Change Addition TITLE Delete THILE NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CCTY - ST - ZIP CHY-ST-ZIP Change Addition ☐ Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information out is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachme ess, with all other like empowered. SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Enone #