2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002229

Entity Name: CORAL RITZ PROPERTIES, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7360 S.W. 24TH STREET

SUITE 36 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7360 S.W. 24TH STREET

SUITE 36 MIAMI, FL 33155

FEI Number: 65-0645302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ-CASTRO, AMADEO III
901 PONCE DE LEON BLVD.
SUITE 304
LOPEZ-CASTRO, AMADEO III
1500 SAN REMO AVENUE
SUITE 290

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: ARGIMON, CONSTANTINO Address: 7360 SW 24TH ST #34

City-St-Zip: MIAMI, FL

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: CONSTANTINO ARGIMON PRES 03/30/2010