2002 UNIFORM BUSINESS REPORT (UBR)

TILED May 06, 2002 8:00 am Secretary of State 05-06-2002 90110 2027 P97000001793 DOCUMENT # 1. Entity Name CORAL REEF GROUP CORP. Principal Place of Business Mailing Address 11698 SW 152ND ST 11698 SW 152ND ST **MIAMI FL 33157 MIAMI FL 33157** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0717082 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOLGUEIRA, BASILIO J Street Address (P.O. Box Number is Not Acceptable) 11391 S.W. 64TH STREET MIAMI FL 33173 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ATIENZA, EDUARDO NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE FOLGUEIRA, BASILIO J NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** Delete ☐ Change ☐ Addition TITLE NAME MACHADO, LUIS NAME STREET ADDRESS STREET ADDRESS 11698 S.W. 152ND STREET CITY-ST-ZÍP CITY-ST-ZIP MIAMI FL 33158 ☐ Delete TITLE Change Addition TITLE DT SOLARES, JOSE NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** Change ☐ Addition ☐ Delete TITLE TITLE MORENO, ANTONIO NAME NAME STREET ADDRESS 11698 S.W. 152ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33158 ☐ Addition TITLE Change TITLE ☐ Delete RODRIGUEZ, MARLENE NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

Daytime Phone s