2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028378

Entity Name: CORAL CIELO APARTMENT CORP

FILED Apr 17, 2011 Secretary of State

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

6490 NW 89TH AVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

6490 NW 89TH AVE TAMARAC, FL 33321

FEI Number: 65-0738232 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:

AGUIRRE, HUGO H 6490 NW 89TH AVE TAMARAC, FL 33321 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: AGUIRRE, HUGO H Address: 6490 NW 89TH AVE City-St-Zip: TAMARAC, FL 33321

Title: STD

 Name:
 AGUIRRE, BLANCA

 Address:
 6490 NW 89TH AVE

 City-St-Zip:
 TAMARAC, FL 33321

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: HUGO AGUIRRE PVD 04/17/2011