

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063731

FILED
Apr 22, 2009
Secretary of State

Entity Name: CORAL HOMES DEVELOPERS, CORP.

Current Principal Place of Business:

13356 SW 128 STREET
UNIT #4
MIAMI, FL 33186 US

New Principal Place of Business:

14335 SW 120 STREET
SUITE # 210
MIAMI, FL 33186 US

Current Mailing Address:

13356 SW 128 STREET
UNIT #4
MIAMI, FL 33186 US

New Mailing Address:

14335 SW 120 STREET
SUITE # 210
MIAMI, FL 33186 US

FEI Number: 65-0774917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
14701 SW 173ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIO
14335 SW 120 STREET
SUITE # 210
MIAMI, FL 33186 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: MARIO FERNANDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MARIO
Address: 7201 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: CAYON, DIEGO
Address: 14500 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO FERNANDEZ

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date