

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084190

FILED
Apr 30, 2010
Secretary of State

Entity Name: CORAL COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

2150 SW 13 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

201 SEVILLA AVENUE
SUITE 210
CORAL GABLES, FL 33134

Current Mailing Address:

2150 SW 13 AVENUE
MIAMI, FL 33145

New Mailing Address:

201 SEVILLA AVENUE
SUITE 210
CORAL GABLES, FL 33134

FEI Number: 65-0867244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, CARLOS R
2150 SW 13 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASO, CARLOS R
201 SEVILLA AVENUE
SUITE 210
CORAL GABLES, FL 33134 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: CARLOS R. CASO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASO, CARLOS R
Address: 201 SEVILLA AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS R. CASO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date