

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39506

FILED
Mar 21, 2012
Secretary of State

Entity Name: 2179 CORAL WAY CORPORATION

Current Principal Place of Business:

2295 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2295 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0395471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, GLORIA M
2295 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICO, MANUEL I CO-REP
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: PRADO, GLORIA M CO-REP
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: MANUEL I. RICO

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date