

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V70759 (8)

1. Corporation Name

CORALVALLE CORPORATION

Principal Place of Business

601 BRICKELL KEY DR
SUITE 805
MIAMI FL 33131
US

Mailing Address

601 BRICKELL KEY DR
SUITE 805
MIAMI FL 33131
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29

30

25 MAY -1 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001476578
-05/05/95--01003--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1992

3a. Date of Last Report
08/05/1994

4. FEI Number

65-0403504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for a liability law under 2-1995 Stat.
Florida Statutes ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

ALLEN, ROBERT H. J P.A.
501 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

ALLEN & GALLEGOS

82 Street Address (P.O. Box Number is Not Acceptable)

601 BRICKELL KEY DR.

83 ST 805

MIAMI

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607, 602 and 607, 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607, 0505, Florida Statutes.

SIGNATURE

ROBERT H. ALLEN, JR., PRESIDENT

4-28-95

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

PSD
RUIZ, BAUDILIO
165 WOODCREST LANE
KEY BISCAYNE FL 33149

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

D
DOMINQUEZ, JUAN
501 BRICKELL DR STE 805
MIAMI FL

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

D
PIMENTAL, GUILLERMO
501 BRICKELL KEY DR STE 805
MIAMI FL

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

P/S/D
BAUDILIO RUIZ
601 BRICKELL KEY DR. ST 805
MIAMI, FL 33131

☒ Change

☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

D
JUAN DOMINQUEZ
601 BRICKELL KEY DR. ST 805
MIAMI, FL 33131

☒ Change

☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

D
GUILLERMO PIMENTAL
601 BRICKELL KEY DR. ST 805
MIAMI, FL 33131

☒ Change

☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

PS
ROBERT H. ALLEN, JR.
601 BRICKELL KEY DR. ST. 805
MIAMI, FL 33131

☐ Change

☒ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (2)(3)(b), Florida Statutes. I further certify that the information submitted on this document is true and accurate and that my signature shall have the same legal effect as a printed name. That I am an officer or director of the corporation or that I am an authorized agent or broker empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document, or is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT H. ALLEN, JR.

4-28-95

372
(306) 3300

SECRETARY