

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094210

FILED
Jan 13, 2017
Secretary of State
CC9790297333

Entity Name: CORAL COVE DEVELOPMENT, INC.

Current Principal Place of Business:

5718 WESTHEIMER
SUITE 1806
HOUSTON, TX 77057

Current Mailing Address:

5718 WESTHEIMER, STE 1806
HOUSTON, TX 77057

FEI Number: 65-1045944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, BRENT D
3850 BIRD ROAD
SUITE 602
MIAMI, FL 33146 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: BRENT D. KLEIN

01/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name IGLESIAS, ROBERTO J
Address 5718 WESTHEIMER RD, STE 1806
City-State-Zip: HOUSTON TX 77057

Title P, DIRECTOR
Name THORNTON, JOHN P
Address 5718 WESTHEIMER RD, STE 1806
City-State-Zip: HOUSTON TX 77057

Title D
Name ABELLO, CARLOS
Address 5718 WESTHEIMER RD, STE 1806
City-State-Zip: HOUSTON TX 77057

Title DIRECTOR
Name IGLESIAS, JOSE
Address 5718 WESTHEIMER
SUITE 1806
City-State-Zip: HOUSTON TX 77057

Title VP
Name IGLESIAS, WILLIAM
Address 5718 WESTHEIMER
SUITE 1806
City-State-Zip: HOUSTON TX 77057

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: ROBERTO J. IGLESIAS

DIRECTOR

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date