

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000094210

**FILED**  
**Feb 27, 2016**  
**Secretary of State**  
**CC2095665964**

**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

02/27/2016

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**

02/27/2016

Electronic Signature of Signing Officer/Director Detail

Date