

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005908

FILED
Jan 20, 2011
Secretary of State

Entity Name: COCO LOPEZ, INC.

Current Principal Place of Business:

3401 SW 160TH AVENUE
SUITE 350
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3401 SW 160TH AVENUE
SUITE 350
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 66-0508917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: VARGAS, LEONARDO
Address: AVE NUNEZ CACERES, ESQUINA CALLE 1RA
City-St-Zip: SANTO DOMINGO, DOMINICAN REP,

Title: DVT
Name: ALEXANDER, GISELA
Address: 16908 SW 5TH WAY
City-St-Zip: WESTON, FL 33326

Title: DS
Name: NICOLAS, MANUEL
Address: AVE NUNEZ CACERES, ESQUINA CALLE 1RA
City-St-Zip: SANTO DOMINGO, DOMINICAN REP,

Title: S
Name: RIVERA, HERNANDO A
Address: 1603 PONCE DE LEON AVE.
City-St-Zip: SANTURCE, PR 00909

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: GISELA ALEXANDER

VP

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date