

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002121

FILED
Feb 04, 2004
Secretary of State

Entity Name: COCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

FEI Number: 65-0989891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL SERVICE CORPORATION OF MIAMI
9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ALEJANDRINA
Address: 9211 SUNSET DRIVE, #102
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: DIAZ, GEORGE
Address: 9211 SUNSET DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUIS
Address: 9211 SUNSET DRIVE, #102
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: PEREZ, LUIS
Address: 9211 SUNSET DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS PEREZ

PS

02/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date