

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096249

Entity Name: COISE, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

1432 NE 150 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1432 NE 150 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 52-2380356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ROLANDE
1432 NE 150 ST
NORTH MIAMI, FL 33161 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: P () Delete
Name: PIERRE, ROLANDE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: PIERRE, ROGER
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: AVP () Delete
Name: PIERRE, FANIE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: PIERRE, FRANCOISE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: PIERRE, FRANCOISE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: T () Delete
Name: LARRIMORE, LAFAYETTE J
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PIERRE, FRANCOISE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: P (X) Change () Addition
Name: PIERRE, FRANCOISE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: PIERRE, ROGER
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: PIERRE, FANIE
Address: 1432 NE 150 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROLANDE PIERRE

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date