

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084922

FILED
Feb 24, 2006
Secretary of State

Entity Name: COCO LOCOS NIGHT CLUB INC.

Current Principal Place of Business:

2275 W SR 84/MARINA MILE RD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1280 SW 26TH AVE
SUITE # 1
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3777610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JOLEXY
1280 SW 26TH AVE
SUITE # 1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DE MOYA, MARIA ELENA
1280 SW 26TH AVE
SUITE # 1
FORT LAUDERDALE, FL 33312 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: MARIA ELENA DE MOYA

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, JOLEXY
Address: 1280 SW 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOYA, MARIA ELENA
Address: 1280 SW 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: HURTADO, JOLEXY
Address: 1280 SW 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARIA ELENA DE MOYA

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date