

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016781

FILED
Jan 24, 2012
Secretary of State

Entity Name: COCO FURNITURE GALLERY CORP.

Current Principal Place of Business:

11361 SW 40TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11361 SW 40TH ST
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-2143468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CLAUDIA
13480 SW 36 ST
MIAMI, FL 33175 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
Name: DIAZ, CORAL
Address: 13480 SW 36 ST
City-St-Zip: MIAMI, FL 33175 US

Title: V
Name: DIAZ, CLAUDIA
Address: 13480 SW 36 ST.
City-St-Zip: MIAMI, FL 33175

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: CORAL DIAZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date