

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006350

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** COANACA INTERNATIONAL LOGISTICS INC

**Current Principal Place of Business:**

7661 NW 68 STREET #108  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7661 NW 68 STREET #108  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 27-4621771      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CERRADA, IGNACIO  
10317 NW 9 STREET  
A-206  
MIAMI, FL 33172 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: PD  
Name: LUCIANI, HUGO F SR.  
Address: 10317 NW 9 STREET #A-206  
City-St-Zip: MIAMI, FL 33172

Title: VD  
Name: LUCIANI, HUGO F JR.  
Address: 10317 NW 9 STREET #A-206  
City-St-Zip: MIAMI, FL 33172

Title: ST  
Name: CERRADA, IGNACIO  
Address: 10317 NW 9 STREET #A-206  
City-St-Zip: MIAMI, FL 33172

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: IGNACIO CERRADA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AGEN

02/16/2012

\_\_\_\_\_ Date