

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082159

FILED
Apr 12, 2012
Secretary of State

Entity Name: COCONUT GROVE KAYAK INC

Current Principal Place of Business:

110 MALAGA AVE
CORAL GABLES, FL 33149

New Principal Place of Business:

Current Mailing Address:

110 MALAGA AVE
CORAL GABLES, FL 33149

New Mailing Address:

FEI Number: 45-3340462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBAZ, JACQUES
110 MALAGA AVE
CORAL GABLES, FL 33149 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: VP
Name: LEBAZ, FRED
Address: 110 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33149

Title: P
Name: LEBAZ, JACQUES
Address: 110 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33149

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: JACQUES LEBAZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date