

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076439

FILED
Feb 27, 2006
Secretary of State

Entity Name: COCHA INTERNATIONAL, INC.

Current Principal Place of Business:

13051 SW 29TH CT
DAVIE, FL 33330 US

New Principal Place of Business:

2625 EXECUTIVE PARK DR #5
WESTON, FL 33331 US

Current Mailing Address:

13051 SW 29TH CT
DAVIE, FL 33330 US

New Mailing Address:

2625 EXECUTIVE PARK DR #5
WESTON, FL 33331 US

FEI Number: 65-0616932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCURAIN, EUGENIO A
13051 SW 29TH CT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LASCURAIN, EUGENIO A
2625 EXECUTIVE PARK DR #5
WESTON, FL 33331 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: EUGENIO LASCURAIN 02/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASCURAIN, EUGENIO A
Address: 13051 SW 29 CT
City-St-Zip: DAVIE, FL 33330

Title: VDS () Delete
Name: LASCURAIN, MARIA C
Address: 13051 SW 29 CT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASCURAIN, EUGENIO A
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

Title: VDS (X) Change () Addition
Name: LASCURAIN, MARIA C
Address: 2625 EXECUTIVE PARK DR #5
City-St-Zip: WESTON, FL 33331

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: EUGENIO LASCURAIN PD 02/27/2006
Electronic Signature of Signing Officer or Director Date