2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G45505

1. Entity Name

COFRAN INTERNATIONAL CORPORATION



FILED Apr 28, 2006 08:00 AN Secretary of State

Principal Place of Business

C/O CHRISTIAN GARCES DE MARCILLA 1500 NW 94 AVENUE MIAMI, FL 33172 Mailing Address

C/O CHRISTIAN GARCES DE MARCILLA 1500 NW 94 AVENUE MIAMI, FL 33172



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04252006 No Chg-P	CR2E034	CR2E034 (11/05)	
4. FEI Number		Applied For	
59-2305005		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

DE MARCILLA, CHRISTIAN GARCES

1500 NW 94 AVENUE MIAMI, FL 33172

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		sing \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARCES DE MARCILLA, CHRI 1500 N W 94 AVE MIAMI, FL		·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAS, BERNARD 128 FBG ST HONORE PARIS, FR			U00000542433 05/10/06-80100-018 150.00	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	SD MAS, JEAN-PIERRE 14 QUAI ANTOINE LER MONACO, FL		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAS, GEORGES 128 FBG ST HONORE PARIS, FRANCE 00000,		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARCES, CRISTIAN 14000 S.W. 20 ST. MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					