

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45505

FILED
Mar 13, 2009
Secretary of State

Entity Name: COFRAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

FRANCIS REQUIER
1500 NW 94 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1500 NW 94TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

FRANCIS REQUIER
1500 NW 94 AVENUE
MIAMI, FL 33172

New Mailing Address:

1500 NW 94TH AVENUE
MIAMI, FL 33172

FEI Number: 59-2305005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUIER, FRANCIS
1500 NW 94 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, VIVIANE
1500 NW 94 AVENUE
MIAMI, FL 33172 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: VIVIANE PEREZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCES DE MARCILLA,, CHRI
Address: 1500 N W 94 AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: MAS, BERNARD,
Address: 128 FBG ST HONORE
City-St-Zip: PARIS, FR

Title: SD () Delete
Name: MAS, JEAN-PIERRE,
Address: 14 QUAI ANTOINE LER
City-St-Zip: MONACO, FL

Title: TD (X) Delete
Name: MAS, GEORGES,
Address: 128 FBG ST HONORE
City-St-Zip: PARIS, FRANCE 00000,

Title: S (X) Delete
Name: GARCES, CRISTIAN
Address: 14000 S.W. 20 ST.
City-St-Zip: MIAMI, FL

Title: CEO (X) Delete
Name: MAS, CHRISTIAN
Address: 128 F86 ST HONORE
City-St-Zip: PARIS, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, VIVIANE
Address: 1500 N W 94 AVE
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: MAS, FEDERIC
Address: 128 FBG ST HONORE
City-St-Zip: PARIS, FR

Title: T (X) Change () Addition
Name: MAS, CHRISTIAN
Address: 128 FBG ST HONORE
City-St-Zip: PARIS, FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VIVIANE PEREZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date