2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061135

Entity Name: J & J CAYO COCO EXPRESS, INC

FILED May 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 SANS SOUCI BLVD APT 606 2150 SANS SOUCI BLVD NORTH MIAMI, FL 33181

606

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2150 SANS SOUCI BLVD APT 606 2150 SANS SOUCI BLVD NORTH MIAMI, FL 33181 606

NORTH MIAMI, FL 33181

FEI Number: 27-3259689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERDOMO, JORGE LUIS 2150 SANS SOUCI BLVD **APT 606** NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PERDOMO, JORGE LUIS Name: 2150 SANS SOUCI BLVD APT 606 Address: City-St-Zip: NORTH MIAMI, FL 33181

Title:

Name: ALARCON, JUAN CARLOS Address: 2150 SANS SOUCI BLVD APT 606 NORTH MIAMI, FL 33181 City-St-Zip:

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: JORGE LUIS PERDOMO MR. 05/13/2011