2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45505

Entity Name: COFRAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

1540 NW 94TH AVENUE MIAMI. FL 33172

Current Mailing Address:

1540 NW 94TH AVENUE MIAMI, FL 33172 US

FEI Number: 59-2305005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANNA ZAKI & COMPANY, LLC 7777 NW 146TH ST MIAMI LAKES, FL 33016 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

FILED Jan 29, 2019

Secretary of State

9563179883CC

Officer/Director Detail:

Title P Title S

 Name
 MAS, FREDERIC
 Name
 MAS, CHRISTIAN

 Address
 1500 NW 94TH AVE
 Address
 1500 NW 94TH AVE

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title T Title COO

NameVAZQUEZ, CARIDADNameDA FONTE, FREDERICAddress1500 NW 94TH AVEAddress1500 NW 94TH AVENUE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: CARIDAD VAZQUEZ

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/29/2019