

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95680

Entity Name: COOLIDGE, INC.

Current Principal Place of Business:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541 UNIVERSITY DR., SUITE 103
CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541UNIVERSITY DR., SUITE 103
CORAL SPRINGS, FL 33067

FEI Number: 52-1529822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUPFER, PAUL H., ESQ.
5541 UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067 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

Officer/Director Detail :

Title VTSD
Name DIAZ, ANA MARIA D
Address 5541 UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

Title PD
Name DIAZ LAVIE, CELESTINO I
Address 5541 UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

Title VD
Name FERNANDEZ, CELESTINO I
Address 5541 UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

Title VD
Name FERNANDEZ, RODRIGO D
Address 5541 UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

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: DIAZ LAVIE , CELESTINO I

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date