

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042678

Entity Name: COCO REGALIA, INC.

Current Principal Place of Business:

C/O STROOCK & STROOCK & LAVAN LP
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

C/O STROOCK & STROOCK & LAVAN LP
200 S. BISCAYNE BLVD., SUITE 3100
MIAMI, FL 33131 US

FEI Number: 65-1098941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name COHEN, OSCAR
Address 200 S. BISCAYNE BLVD., SUITE 3100
City-State-Zip: MIAMI FL 33131

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: OSCAR COHEN

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date