

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005095

FILED
Mar 14, 2011
Secretary of State

Entity Name: COCONUT GROVE INTIMATES, INC.

Current Principal Place of Business:

C/O WILLIAM KALE, 2940 NORTH COURSE DRIVE
307
POMPANO BEACH, FL 330693879

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM KALE, 2940 NORTH COURSE DRIVE
307
POMPANO BEACH, FL 330693879

New Mailing Address:

FEI Number: 98-0164743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARON, HYLTON
C/O WILLIAM KALE, 2940 NORTH COURSE DRIVE
307
POMPANO BEACH, FL 330693879 US

Name and Address of New Registered Agent:

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: CPS
Name: KARON, HYLTON
Address: 2940 NORTH COURSE DRIVE #307
City-St-Zip: POMPANO BEACH, FL 330693879

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: HYLTON KARON

CPS

03/14/2011

Electronic Signature of Signing Officer or Director

Date