

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90256

FILED
Feb 04, 2011
Secretary of State

Entity Name: LA COQUILLE CORPORATION

Current Principal Place of Business:

1619 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2300 NE 17TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2210052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY COFAR
2455 E. SUNRISE BLVD.
FORT LAUDERDALE, FL 33304 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: P
Name: BERT, JEAN MARIE
Address: 2300 N.E. 17 AVE.
City-St-Zip: WILTON MANORS, FL 33305

Title: DST
Name: BERT, HELENE
Address: 2300 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JEAN MARIE BERT

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date