

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03848

FILED
Feb 28, 2008
Secretary of State

Entity Name: COCONUT ENTERPRISES, INC.

Current Principal Place of Business:

10814 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

10814 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

Current Mailing Address:

10814 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2231514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MUSSO, CARLOS,
Address: 10814 NW 33 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TART, BRIAN J
Address: 10814 NW 33 ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: FERNANDEZ, G.
Address: 10814 NW 33 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PORTA, A
Address: 10814 NW 33 ST, STE 100
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LOUMIET, J P
Address: 10814 NW 33 ST, STE 100
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARDEN, B
Address: 10814 NW 33 ST, STE 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MUSSO, CARLOS,
Address: 10814 NW 33 ST, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: TART, BRIAN J
Address: 10814 NW 33 ST, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: CFO (X) Change () Addition
Name: FERNANDEZ, G.
Address: 10814 NW 33 ST, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARDER, B
Address: 10814 NW 33 ST, STE 100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRISEL FERNANDEZ

CFO

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date