

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03848

FILED
Feb 16, 2011
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:

6701 N.W. 7TH ST
SUITE 125
MIAMI, FL 33126 US

Current Mailing Address:

10814 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

6701 N.W. 7TH ST
SUITE 125
MIAMI, FL 33126 US

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

OFFICERS AND DIRECTORS:

Title: CD
Name: MUSSO, CARLOS
Address: 6701 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: TART, BRIAN J
Address: 6701 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: FERNANDEZ, G.
Address: 6701 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: PORTA, A
Address: 6701 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D
Name: LOUMIET, J P
Address: 6701 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: GRISEL FERNANDEZ

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date