

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G45505

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** COFRAN INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

1500 NW 94TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NW 94TH AVENUE  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 59-2305005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, VIVIANE  
1500 NW 94 AVENUE  
MIAMI, FL 33172 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: PEREZ, VIVIANE  
Address: 1500 N W 94 AVE  
City-St-Zip: MIAMI, FL

Title: S  
Name: MAS, FEDERIC  
Address: 128 FBG ST HONORE  
City-St-Zip: PARIS, FR

Title: T  
Name: MAS, CHRISTIAN  
Address: 128 FBG ST HONORE  
City-St-Zip: PARIS, FR

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: VIVIANE PEREZ

P

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date