

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45505

FILED
Apr 24, 2012
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:

1540 NW 94TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

1500 NW 94TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1540 NW 94TH AVENUE
MIAMI, FL 33172

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:

PACREAU, YANN
1540 NW 94 AVENUE
MIAMI, FL 33172 US

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: YANN PACREAU

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PACREAU, YANN
Address: 1540 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: YANN PACREAU

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date