

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95769

FILED
Apr 11, 2007
Secretary of State

Entity Name: COCONUT GROVE LAND AND CATTLE COMPANY

Current Principal Place of Business:

3075 A SW 28 ST
MIAMI, FL 33133 US

New Principal Place of Business:

760 NW 21ST STREET
MIAMI, FL 33127 US

Current Mailing Address:

3075 A SW 28 ST
MIAMI, FL 33133 US

New Mailing Address:

760 NW 21ST STREET
MIAMI, FL 33127 US

FEI Number: 65-0038397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, LUIS P.A.
28 W. FLAGLER ST.
STE 202
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARRETO, LUIS P.A.
19 W. FLAGLER ST.
STE 507
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

04/11/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MYKYTKA, STANLEY THO, MAS
Address: 3075 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33133

Title: SV () Delete
Name: BARRETO, TERESA M
Address: 521 SW 28 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MYKYTKA, STANLEY T
Address: 760 NW 21ST STREET
City-St-Zip: MIAMI, FL 33127

Title: SV (X) Change () Addition
Name: BARRETO, TERESA M
Address: 435 SW 31 RD
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY T MYKYTKA

Electronic Signature of Signing Officer or Director

P

04/11/2007

Date