2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74306

FILED Mar 24, 2011 Secretary of State

Entity Name: COCO PRIME REALTY CORP.

Current Principal Place of Business: New Principal Place of Business:

10361 SW 13TH ST MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

10361 SW 13TH STREET MIAMI, FL 33174 US

FEI Number: 65-0191125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLANOS, TRUXTEN & YOUNGS, P.A. 2121 PONCE DE LEON SUITE 600 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 BUIGAS, ELENA R.

 Address:
 10361 SW 13TH STREET

 City-St-Zip:
 MIAMI, FL 33174 US

Title: VPST

Name: BUIGAS-CLAVIJO, ANA M Address: 10361 SW 13TH STREET City-St-Zip: MIAMI, FL 33174

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: ELENA R BUIGAS PRES 03/24/2011