2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17025

FILED Feb 11, 2012 Secretary of State

Entity Name: COCONUT GROVE CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 2000 SOUTH DIXIE HWY SUITE 104 COCONUT GROVE, FL 33133 US **Current Mailing Address: New Mailing Address:** 3592 ROCKERMAN RD COCONUT GROVE, FL 33133 US FEI Number: 65-0145030 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: POTTER, MARLENE D 3592 ROCKERMAN RD COCONUT GROVE, FL 33133 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:

Name: POTTER, MARLENE
Address: 3592 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33133

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: MARLENE POTTER D 02/11/2012