

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52677

Entity Name: COCO PARIS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3015 GRAND AVE
SUITE 177
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2655 LE JEUNE ROAD
#905
CORAL GABLES, FL 33134 US

New Principal Place of Business:

19575 BICAYNE BLVD
1467
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0495683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, JOSE
20 ISLAND DRIVE
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUINA, JOSE M
Address: 2655 LE JEUNE ROAD, STE# 905
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LACK, RANDY L
Address: 20 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE MARQUINA

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date