

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L52677

FILED
Jan 29, 2003
Secretary of State

Entity Name: COCO PARIS, INC.

Current Principal Place of Business:

3015 GRAND AVE
SUITE 177
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

777 NORTHWEST 72ND AVE
#3AA58
MIAMI, FL 33126 US

New Mailing Address:

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

FEI Number: 65-0495683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCEMLA, MURIEL
105 OCEAN BLVD
GOLDEN BCH, FL 33160 US

Name and Address of New Registered Agent:

MARQUINA, JOSE
20 ISLAND DRIVE
KEY BISCAYNE, FL 33149 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: JOSE M. MARQUINA

01/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCEMLA, MURIEL
Address: 105 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/29/2003

Electronic Signature of Signing Officer or Director

Date