

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58108

FILED
Mar 04, 2008
Secretary of State

Entity Name: COCONUT GROVE VENTURES, INC.

Current Principal Place of Business:

3672 GRAND AVE
COCONUT GROVE, FL 33233 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 330075
COCONUT GROVE, FL 33233075 US

New Mailing Address:

FEI Number: 65-0240074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, YVONNE M
3366 THOMAS AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOLLOMAN, CECILIA E
3672 GRAND AVENUE
MIAMI, 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: CECILIA E. HOLLOMAN

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FERSTER, LUCIAN ESQ.
Address: 1320 N.W. 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PCEO () Delete
Name: MCDONALD, YVONNE M
Address: 3366 THOMAS AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HAMILTON, JEFFERY
Address: 103 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: PCEO (X) Change () Addition
Name: HOLLOMAN, CECILIA E
Address: 3672 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify 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: CECILIA E. HOLLOMAN

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03/04/2008

Electronic Signature of Signing Officer or Director

Date