

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49991

FILED  
May 02, 2011  
Secretary of State

Entity Name: COINCO INVESTMENT COMPANY, INC.

## Current Principal Place of Business:

531 SW 42ND AVENUE  
SUITE #116  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

531 SW 42ND AVENUE  
SUITE #116  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 59-2795337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHERMAN, ESQ., TOM G  
218 ALMERIA AVENUE  
SUITE 116  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

SHERMAN, ESQ., TOM G  
90 ALMERIA AVENUE  
MIAMI, 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:

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: CHAR CARSON, LINDA MS.  
Address: 531 SW 42ND AVENUE, SUITE # 116  
City-St-Zip: MIAMI, FL 33134

Title: VPS  
Name: CHAR CARSON, LAURA MS.  
Address: 531 SW 42ND AVENUE, SUITE #116  
City-St-Zip: MIAMI, FL 33134

Title: VP  
Name: CHAR CARSON, ROBERTO MR.  
Address: 531 SW 42ND AVENUE, SUITE # 116  
City-St-Zip: MIAMI, FL 33134

Title: P  
Name: CHAR ABDALA, SIMON MR.  
Address: 531 SW 42ND AVENUE, SUITE # 116  
City-St-Zip: MIAMI, FL 33134

Title: CEO  
Name: DACCARETT, JOSE F MR.  
Address: 531 SW 42ND AVENUE, SUITE #116  
City-St-Zip: MIAMI, FL 33134

Title: CEO  
Name: CHAR, LAURA MS.  
Address: 531 SW 42ND AVENUE, SUITE # 116  
City-St-Zip: MIAMI, FL 33134

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: JOSE F. DACCARETT

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date