

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49991

FILED
Mar 21, 2012
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
90 ALMERIA AVENUE
MIAMI, FL 33134 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

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date