2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50932

Entity Name: COCONUT BUILDING, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6701 NW 7 STREET 3435 MAIN HIGHWAY

SUITE 125 COCONUT GROVE, FL 33133 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6701 NW 7 STREET SUITE 125 MIAMI, FL 33126 US

FEI Number: 59-2806202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MUSSO, CARLOS
 MUSSO, CARLOS

 6701 NW 7 STREET
 6701 NW 7 STREET

 SUITE 125
 SUITE 125

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: ON FILE 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: MUSSO, CARLOS

Address: 6701 NW 7 ST, SUITE 125

City-St-Zip: MIAMI, FL 33126

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: CARLOS MUSSO PDS 04/10/2012