

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61378

FILED
Apr 26, 2005
Secretary of State

Entity Name: COCO INVESTMENTS, INC.

Current Principal Place of Business:

860 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

860 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1510 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0010735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JAY
3687 NE 195 TERRACE
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JAY TODD,
Address: 20191 E.COUNTRY CLUB DR. 2210
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D () Delete
Name: COHEN, HOWARD MARK,
Address: 20191 E.COUNTRY CLUB DR. 2210
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD COHEN

_____ Electronic Signature of Signing Officer or Director

V.P.

04/26/2005

_____ Date