

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2011
Secretary of State**

DOCUMENT# M95680

Entity Name: COOLIDGE, INC.

Current Principal Place of Business:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541 UNIVERSITY DR., SUITE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O KUPFER, KUPFER & SKOLNICK, P.A.
5541UNIVERSITY DR., SUITE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 52-1529822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H., ESQ.
5541 UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067 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: VTSD
Name: DIAZ, ANA MARIA D
Address: 5541 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD
Name: DIAZ LAVIE, CELESTINO I
Address: 5541 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: FERNANDEZ, CELESTINO I
Address: 5541 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD
Name: FERNANDEZ, RODRIGO D
Address: 5541 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CID

P

11/14/2011

Electronic Signature of Signing Officer or Director

_____ Date