

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002121

FILED
Apr 12, 2011
Secretary of State

Entity Name: COCO INTERNATIONAL CORPORATION

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

FEI Number: 65-0989891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRINA DIAZ
9211 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ALEJANDRINA
9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 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: ALEJANDRINA DIAZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DIAZ, ALEJANDRINA
Address: 9211 SUNSET DRIVE, #104
City-St-Zip: MIAMI, FL 33173

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: ALEJANDRINA DIAZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date