

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040923

FILED
Apr 03, 2008
Secretary of State

Entity Name: COINCARGA INC.

Current Principal Place of Business:

5565 NW 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

5569 NW 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

5565 NW 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

5569 NW 72ND AVE.
MIAMI, FL 33166

FEI Number: 65-1003567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: S () Delete
Name: FORERO, ANA M
Address: 7329 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: LOPEZ, HECTOR D
Address: 7329 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: LOPEZ, SANDRA M
Address: 7329 N.W. 56TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FORERO, ANA M
Address: 5569 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: LOPEZ, HECTOR D
Address: 5569 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: LOPEZ, SANDRA M
Address: 5569 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA MILENA LOPEZ FORERO

P

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date