

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041464

FILED
Apr 16, 2012
Secretary of State

Entity Name: COCOS GRILL & SPORTS BAR , INC.

Current Principal Place of Business:

5201 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5201 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1000175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORESTES
4140 PLUMOSA ST
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORESTES
2542 CARAMBOLA DR
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ORESTES
Address: 2542 CARAMBOLA DR
City-St-Zip: WEST PALM BEACH, FL 33406

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: ORESTES RODRIGUEZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date