

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103315

FILED
Apr 14, 2005
Secretary of State

Entity Name: COCO RICO INTERNATIONAL, INC.

Current Principal Place of Business:

4003 CROSSBILL LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4003 CROSSBILL LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1070181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERTES, JOSE
4003 CROSSBILL LANE
WESTON, FL 33331 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: PD () Delete
Name: FUERTE, JOSE M
Address: 4003 CROSSBILL LN
City-St-Zip: WESTON, FL 33331 US

Title: V () Delete
Name: FUERTES, ROBERTO J
Address: 1155 BRICKELL BAY DR #2501
City-St-Zip: MIAMI, FL 33131 US

Title: M () Delete
Name: FUERTES, JOSE M
Address: 4003 CROSSBILL LN
City-St-Zip: WESTON, FL 33331

Title: T () Delete
Name: FUERTES, JOSE M
Address: 4003 CROSSBILL LN
City-St-Zip: WESTON, FL 33331

Title: S (X) Delete
Name: COLON, CYBEL
Address: 928 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUERTES, JOSE M
Address: 4003 CROSSBILL LN
City-St-Zip: WESTON, FL 33331 US

Title: D (X) Change () Addition
Name: LAM, NAM
Address: 375 THID STREET
City-St-Zip: OAKLAND, CA 94607

Title: S (X) Change () Addition
Name: FUERTES, JOSE M
Address: 4003 CROSSBILL LN
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: LAM, NAM
Address: 375 THIRD STREET
City-St-Zip: OAKLKAND, CA 94607

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: JOSE FUERTES

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date