

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103315

Entity Name: COCO RICO INTERNATIONAL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

849 GARDEN CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 267488
WESTON, FL 33326

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
849 GARDEN CT
PLANTATION, FL 33326 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: PD () Delete
Name: FUERTES, JOSE M
Address: 17 THORNWOOD LN
City-St-Zip: FAYETTEVILLE, NY 13066 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FUERTES, CARLOS M
Address: 849 GARDEN CT
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M FUERTES

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date