

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048274

Entity Name: THE COFRESI GROUP, CORP.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

7500 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1460
MIAMI, FL 33137

Current Mailing Address:

7500 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

4770 BISCAYNE BLVD
SUITE 1460
MIAMI, FL 33137

FEI Number: 20-3410725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFRESI, LUCIENE
7500 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 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: COFRESI, LUCIENE
Address: 7500 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COFRESI, LUCIENE
Address: 7500 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD () Change (X) Addition
Name: COFRESI, JOSE E
Address: 7500 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: J. EDUARDO COFRESI

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date