2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064790

Entity Name: COCOA CORNER, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 DIXIE LN.

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

901 ATLANTIC AVE, 108 ORMOND BEACH, FL 32176

FEI Number: 20-2264542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OHNONA, CHARON B
20824 NE 30TH ST.
AVENTURA, FL 33180 US
OHNONA, CHARON B
901 ATLANTIC AVE, 108
ORMOND BEACH, FL 32176 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: CHARON OHNONA 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OHNONA, CHARON B
 Name:

 Address:
 901 S ATLANTIC AVE, 108
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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: CHARON OHNONA PRES 01/13/2009