2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074211

Entity Name: COGUA PLANTS INC.

FILED Jan 25, 2011 Secretary of State

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

16375 SW 304TH STREET HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

16375 SW 304TH STREET HOMESTEAD, FL 33033

FEI Number: 65-1125537 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:

VASQUEZ, OCTAVIO
PAEZ, MARIA S
16375 SW 304TH STREET
HOMESTEAD, FL 33033 US
PAEZ, MARIA S
16375 SW 304TH STREET
HOMESTEAD, FL 33033 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: MARIA STELLA PAEZ 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PAEZ, MARIA S

Address: 16375 SW 304TH STREET City-St-Zip: HOMESTEAD, FL 33033

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: MARIA STELLA PAEZ P/D 01/25/2011