

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006583

Entity Name: COQUINHO, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

401 69 TH ST
#500
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 190586
MIAMI BEACH, FL 33139

New Principal Place of Business:

401 69 TH ST
#902
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-0016720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRITO, LUIS G
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGRAND, ROBERTO
Address: 401 69TH ST # 500
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARER, MARCELLA
Address: 401 69TH ST # 902
City-St-Zip: MIAMI BEACH, FL 33141

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: MARCELLA MARER

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date