

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006583

Entity Name: COQUINHO, INC.

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

401 69 TH ST
#902
MIAMI BEACH, FL 33141

New Principal Place of Business:

401 69 TH ST
#500
MIAMI BEACH, FL 33141

Current Mailing Address:

401 69 ST
#902
MIAMI BEACH, FL 33141

New Mailing Address:

401 69 ST
#500
MIAMI BEACH, FL 33141

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 300
MIAMI BEACH, FL 33139 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: P
Name: LEGRAND, ROBERTO
Address: 401 69TH ST # 500
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERTO LEGRAND

P

10/28/2011

Electronic Signature of Signing Officer or Director

Date