

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90099 008 ***158.75

DOCUMENT # P02000029855

1. Entity Name
J & M COTECSA TRADING, INC.



Principal Place of Business
2440 E. COMMERCIAL BLVD., STE 3
FORT LAUDERDALE, FL 33308

Mailing Address
2440 E. COMMERCIAL BLVD., STE 3
FORT LAUDERDALE, FL 33308

40101119



2. Principal Place of Business - No P.O. Box #
8060 FAIRVIEW DR

3. Mailing Address
8060 FAIRVIEW DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

APT 202

APT. 202

City & State

City & State

TAMARAC, FL

TAMARAC, FL

Zip
33321

Country
US

Zip
33321

Country
US

04262007

Chg-P

CR2E034 (12/06)

4. FEI Number
01-0635526

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required—

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LLANOS, VICTOR
8060 FAIRVIEW DR
APT 202
TAMARAC, FL 33321

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed in block of registered agent, if not applicable

(NOTE: Registered agent signature required when not typed)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME LLANOS, VICTOR
STREET ADDRESS 8060 FAIRVIEW DR., APT 202
CITY-STATE-ZIP TAMARAC, FL 33321

TITLE VD ☐ Delete
NAME DE MARIA HAN, DE LLANOS F AZUCENA
STREET ADDRESS 8060 FAIRVIEW DR., APT 202
CITY-STATE-ZIP TAMARAC, FL 33321

TITLE SD ☐ Delete
NAME LLANOS HAN, JOSE M
STREET ADDRESS 8060 FAIRVIEW DR., APT 202
CITY-STATE-ZIP TAMARAC, FL 33321

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/T/D** ☒ Change ☐ Addition
NAME **VICTOR LLANOS**
STREET ADDRESS **8060 FAIRVIEW DR. APT. 202**
CITY-STATE-ZIP **TAMARAC, FL 33321**

TITLE **V/D** ☒ Change ☐ Addition
NAME **AZUCENA F DE MARIA HAN DE LLANOS**
STREET ADDRESS **8060 FAIRVIEW DR. APT 202**
CITY-STATE-ZIP **TAMARAC, FL 33321**

TITLE **S/D** ☒ Change ☐ Addition
NAME **JOSE M. LLANOS HAN**
STREET ADDRESS **8060 FAIRVIEW DR. APT. 202**
CITY-STATE-ZIP **TAMARAC, FL 33321**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or a partner, sole proprietor, trustee, or partner in a partnership to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an addendum with an addition, deletion or other like empowered.

SIGNATURE:

[Handwritten Signature]

VICTOR LLANOS

04/27/07

754-234-8291

SIGNATURE AND EXACT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER