

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029855

FILED
Mar 21, 2012
Secretary of State

Entity Name: J & M COTECSA TRADING, INC.

Current Principal Place of Business:

5429 NW 90 AVE.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5429 NW 90 AVE.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0635526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, VICTOR
5429 NW 90 AVE
SUNRISE, FL 33351 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: PTD
Name: LLANOS, VICTOR
Address: 5429 NW 90 AVE.
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: DE LLANOS, AZUCENA FLOR
Address: 5429 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

Title: SD
Name: LLANOS HAN, JOSE M
Address: 5429 NW 90 AVE
City-St-Zip: SUNRISE, FL 33351

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: VICTOR LLANOS

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date