

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117885

Entity Name: COTO CONSTRUCTION, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1822 SW 22ND TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

3700 NW 79TH ST
MIAMI, FL 33147 US

Current Mailing Address:

2881 49TH LN SW
NAPLES, FL 34116 US

New Mailing Address:

3700 NW 79TH ST
MIAMI, FL 33147 US

FEI Number: 51-0433941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILA, MARTHA
2881 49TH LN SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

COTO, YULEISY P
3700 NW 79TH ST
MIAMI, FL 33147 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: YULEISY COTO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTO, YULEISY
Address: 1822 SW 22ND TER
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: COTO, MELBA CARIDAD
Address: 1822 SW 22ND TER
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: CECILA, MARTHA
Address: 2881 49TH LN SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTO, YULEISY
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP (X) Change () Addition
Name: COTO, MELBA CARIDAD
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US

Title: T (X) Change () Addition
Name: HERNANDEZ, REYBEL
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147

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: YULEISY COTO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date