

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117885

FILED
Jun 19, 2009
Secretary of State**Entity Name:** COTO CONSTRUCTION, INC.**Current Principal Place of Business:**3700 NW 79TH ST
MIAMI, FL 33147 US**New Principal Place of Business:****Current Mailing Address:**3700 NW 79TH ST
MIAMI, FL 33147 US**New Mailing Address:**3700 NW 79TH ST
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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:**COTO, YULEISY P
3700 NW 79TH ST
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**CLARO-COTO, MELBA CARIDA 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: MELBA C CLARO-COTO

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: COTO, YULEISY
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US**Title:** VP () Delete
Name: COTO, MELBA CARIDAD
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US**Title:** T (X) Delete
Name: HERNANDEZ, REYBEL
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CLARO-COTO, MELBA CARIDA P
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US**Title:** VP (X) Change () Addition
Name: KATZ, MARK VP
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MELBA CARIDA CLARO-COTO

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date