

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000117885

Entity Name: COTO CONSTRUCTION, INC.

FILED
Sep 29, 2009
Secretary of State

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
RO
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 51-0433941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO-COTO, MELBA CARIDA P
3700 NW 79TH ST
MIAMI, FL 33147 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 () Delete
Name: CLARO-COTO, MELBA CARIDA P
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US

Title: VP (X) Delete
Name: KATZ, MARK VP
Address: 3700 NW 79TH ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/29/2009

Electronic Signature of Signing Officer or Director

_____ Date