

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132313

Entity Name: COFREC, INC.

FILED
Jun 25, 2004
Secretary of State

Current Principal Place of Business:

10236 BOCA ENTRADA BLVD, #120
BOCA RATON, FL 33428

New Principal Place of Business:

2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445

Current Mailing Address:

10236 BOCA ENTRADA BLVD, #120
BOCA RATON, FL 33428

New Mailing Address:

2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445

FEI Number: 56-2392927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, RENAN
10236 BOCA ENTRADA BLVD, #120
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

ALMEIDA, RENAN
2015-H LINTON LAKE DR.
DELRAY BEACH, FL 33445

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: RENAN ALMEIDA

06/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMEIDA, RENAN
Address: 10236 BOCA ENTRADA BLVD, #120
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, RENAN
Address: 2015-H LINTON LAKE DR.
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENAN ALMEIDA

D

06/25/2004

Electronic Signature of Signing Officer or Director

Date