

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132313

Entity Name: COFREC, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

9380 SW 61 WAY  
SUITE A  
BOCA RATON, FL 33428

## New Principal Place of Business:

270 CORAL TRACE CIR  
DELRAY BEACH, FL 33445

## Current Mailing Address:

9380 SW 61 WAY  
SUITE A  
BOCA RATON, FL 33428

## New Mailing Address:

270 CORAL TRACE CIR  
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  
9380 SW 61 WAY  
SUITE A  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

ALMEIDA, RENAN  
270 CORAL TRACE CIR  
DELRAY BEACH, FL 33445 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: RENAN ALMEIDA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALMEIDA, RENAN  
Address: 9380 SW 61 WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALMEIDA, RENAN  
Address: 270 CORAL TRACE CIR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Change (X) Addition  
Name: MUNOZ, JULIAN  
Address: 270 CORAL TRACE CIR  
City-St-Zip: DELRAY BEACH, FL 33445

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: RENAN ALMEIDA

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date