

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071447

Entity Name: COARCA CORP.

FILED  
Aug 07, 2008  
Secretary of State

## Current Principal Place of Business:

3805 HERON RIDGE LANE  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

3805 HERON RIDGE LANE  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 86-1069775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.  
1820 NORTH CORPORATE LAKES BLVD  
SUITE 105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131 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: JOSE C. MARRERO

08/07/2008

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: P ( ) Delete  
Name: FRANCO GONZALEZ, RICARDO  
Address: 3805 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: V.P. ( ) Delete  
Name: FRANCO GONZALEZ, FRANCISCO  
Address: 3805 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: S ( ) Delete  
Name: FRANCO GONZALEZ, BEATRIZ  
Address: 3805 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: T ( ) Delete  
Name: FRANCO RIOS, FRANCISCO  
Address: 3805 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

Title: D ( ) Delete  
Name: FRANCO, MARIA T  
Address: 3805 HERON RIDGE LANE  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO FRANCO GONZALEZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date