2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2008 8:00 am Secretary of State DOCUMENT # P03000140899 05-05-2008 90224 035 ***150.00 COCO'S COLLECTION, INC. Principal Place of Business Mailing Address 3912 N 29TH AVE 3912 N 29TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1122 Northeast 2nd Court 1122 Northeast 2nd Court Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 37-1479682 <u>Hallandale</u> Hallandale Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33009 USA 33009 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SZCZEPANSKI, DOROTA Street Address (P.O. Box Number is Not Acceptable) 1122 Northeast 2nd Court 3912 N 29TH AVE HOLLYWOOD, FL 33020 Zip Code 33009 8. 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. I am familiar with, and accept the obligations of registered agent. 04-28-08 SIGNATURE Signature, typed or printed name of registered bent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE XX Change ☐ Addition SZCZEPANSKI, DOROTA NAME NAME 1122 Northeast 2nd Court STREET ADDRESS 3912 N 29TH AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL: 33020 CITY+ST-7IP Hallandale, FL 33009 TITEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ■ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.