

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132267

Entity Name: NAISY-COCO'S, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10048 N.W. 128 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

957 SW 87TH AVENUE # A
MIAMI, FL 33174

Current Mailing Address:

10048 N.W. 128 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

12401 WEST OKEECHOBEE ROAD #138
HIALEAH GARDENS, FL 33018

FEI Number: 20-1657052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORMEY, NAISY
10048 N.W. 128 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

BORMEY, NAISY
12401 W. OKEECHOBEE RD # 138
HIALEAH GARDENS, FL 33018 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: NAISY BORMEY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORMEY, NAISY
Address: 10048 N.W. 128 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORMEY, NAISY
Address: 12401 W. OKEECHOBEE RD # 138
City-St-Zip: HIALEAH GARDENS, FL 33018

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: NAISY BORMEY

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date