

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132267

Entity Name: NAISY-COCO'S, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

957 SW 87TH AVENUE # A
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

12401 WEST OKEECHOBEE ROAD #138
HIALEAH GARDENS, FL 33018

New Mailing Address:

957 SW 87TH AVENUE # A
MIAMI, FL 33174

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
12401 W. OKEECHOBEE RD # 138
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

BORMEY, NAISY
957 SW 87TH AVENUE # A
MIAMI, FL 33174 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

Electronic Signature of Registered Agent

02/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BORMEY, NAISY
Address: 957 SW 87TH AVENUE #A
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: NAISY BORMEY

Electronic Signature of Signing Officer or Director

PD

02/27/2011

Date