

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2006
Secretary of State**

DOCUMENT# P04000132349

Entity Name: COCO SOLO COMPANY, INC.

Current Principal Place of Business:

7101 SW 12 STREET
MIAMI, FL 33144

New Principal Place of Business:

915 SALLY AVE NORTH
LEHIGH ACRES, FL 33971

Current Mailing Address:

7101 SW 12 STREET
MIAMI, FL 33144

New Mailing Address:

915 SALLY AVE NORTH
LEHIGH ACRES, FL 33971

FEI Number: 20-1653386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, YORDEL
7101 SW 12 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CORDOVA, YORDEL
915 SALLY AVE NORTH
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

12/08/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOVA, YORDEL
Address: 7101 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

Title: V/P () Delete
Name: PIEDRA, FIDELIA
Address: 7101 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOVA, YORDEL
Address: 915 SALLY AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V/P (X) Change () Addition
Name: PONS, LIYANI
Address: 915 SALLY AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: YORDEL CORDOVA

Electronic Signature of Signing Officer or Director

P

12/08/2006

Date