

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017443

FILED
Jan 05, 2012
Secretary of State

Entity Name: COCO BLU, INC.

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
305
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8628 PLUM CAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
305
WEST PALM BEACH, FL 33409

New Mailing Address:

8628 PLUM CAY
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCHUK, PATRICIA L
2300 PALM BEACH LAKES BLVD
305
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BOYCHUK, PATRICIA L
8628 PLUM CAY
WEST PALM BEACH, FL 33411 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: PATRICIA L. BOYCHUK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOYCHUK, PATRICIA PRES.
Address: 8628 PLUM CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICIA L. BOYCHUK

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date