

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091523

Entity Name: COCO'S LIQUORS, CO.

FILED  
May 25, 2006  
Secretary of State

## Current Principal Place of Business:

17012 NW 53RD COURT  
MIAMI, FL 33055

## New Principal Place of Business:

1339 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

17012 NW 53RD COURT  
MIAMI, FL 33055

## New Mailing Address:

1339 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLAURO, LISSETTE  
17012 NW 53RD COURT  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

LLAURO, LISSETTE  
1339 SW 172 TERRACE  
PEMBROKE PINES, FL 33029 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:

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LLAURO, LISSETTE  
Address: 17012 NW 53RD COURT  
City-St-Zip: MIAMI, FL 33055

Title: VP ( ) Delete  
Name: GONZALEZ, REYDEL  
Address: 17012 NW 53RD COURT  
City-St-Zip: MIAMI, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LLAURO, LISSETTE  
Address: 1339 SW 172 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, REYDEL  
Address: 1339 SW 172 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: LISSETTE LLAURO

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date