

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127031

Entity Name: COYACAM CORPORATION

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1121 SAIR LAKE TRACE #2410
WESTON, FL 33326

Current Mailing Address:

1121 SAIR LAKE TRACE #2410
WESTON, FL 33326

New Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

FEI Number: 20-3830258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J ESQ
2655 LE JEUNE ROAD STE 403
GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAGUE, MARCO T
Address: 1121 SAIR LAKE TRACE #2410
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: YAGUE, LINA M
Address: 1121 SAIR LAKE TRACE #2410
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: YAGUE, FABIAN F
Address: 1121 SAIR LAKE TRACE #2410
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: CAMARGO, BERNARDA
Address: 1121 SAIR LAKE TRACE #2410
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAGUE, MARCO T
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: YAGUE, LINA M
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: YAGUE, FABIAN F
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: CAMARGO, BERNARDA
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

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: MARCO YAGUE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date