2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000147163 03-16-2006 90222 046 ***150.00 COCO PRODUCTION CORP. Mailing Address Principal Place of Business 50002929 13637 S W 264 TERRACE 13637 S W 264 TERRACE MIAMI, FL 33032 MIAMI, FL 33032 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02242006 Chq-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 739 Not Applicable 20-Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEBRIAN, MARI E Street Address (P.O. Box Number is Not Acceptable) 13637 S W 264 TERRACE MIAMI, FL 33032 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.06 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition Defete TITLE NAME CEBRIAN, MARIA E NAME STREET ADDRESS 13637 S W 264 TERRACE STREET ADDRESS MIAMI, FL 33032 CITY-ST-7/P CITY-ST-73P TITLE ☐ Delete ☐ Change TITLE ☐ Addition CEBRIAN, MARIA E NAME NAME 13637 S W 264 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 60. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E. CEBRIAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIR OR DIRECTOR

SIGNATURE! MARCA

2/24/06-305-2586419

Date Daytime P

FILED Mar 16, 2006 8:00 am