


FILED  
Jun 15, 2007 8:00 am  
Secretary of State

04-19-2007 90207 010 \*\*\*150.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P06000128978			
1. Entity Name COTRINA USA, INC.			
Principal Place of Business 12372 QUAIL ROOST RD MIAMI, FL 33177		Mailing Address 12372 QUAIL ROOST RD MIAMI, FL 33177	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 14-1979219		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COTRINA, ALICIA 16971 SW 92 CT VILLAGE OF PALMETTO BAY, FL 33177		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>Alicia</u> (NOTE: Registered Agent signature required when registering) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD COTRINA, ALICIA 16480 SW 92 AVE 16840 SW 92 AVE VILLAGE OF PALMETTO BAY, FL 33177	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALCALDE, WENCESLAO 16480 SW 92ND AVENUE 16840 SW 92 AVE VILLAGE OF PALMETTO BAY, FL 33177	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addendum, with all other like empowered.			
SIGNATURE: <u>Alicia Cotrina</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/17/07 305-255-1760 Date Daytime Phone #	

ATTACHMENT 66019163

GOC Accounting & Tax Services, LLC # 06000128978

P. O. Box 770656

Miami, FL 33177

Tel. (305) 232-2154

(786) 683-8483

Fax (305) 598-3801

June 12, 2007

Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Cotrina USA, Inc.  
2007 Annual Report  
FEIN 14-1979219

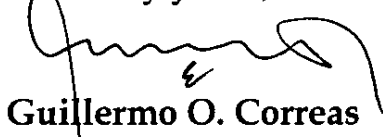
Gentlemen:

I'm writing to you to apologize for the late response to your letter dated April 26, 2007. I really apologize. I am a 58 years and sick accountant and sometimes I don't know where I have my memory.

My client, Cotrina USA, Inc gave me the corrected report on time. As you can notice in the letter enclosed, I did everything to mail it on May 08 but unfortunately it get mixed up with something else and I just find it unmailed.

If someone is going to have to paid the penalty, I will have to pay it personally myself and for me, it's hard to pay it. I respectfully ask for your understanding, and for this time only give me the opportunity for not having to pay the penalty of \$ 400.00. I look forward to hear from you on this matter. Should you need to speak to me, you can call me at the above telephone numbers.

Cordially yours,



Guillermo O. Correas

ATTACHMENT 66019163

GOC Accounting & Tax Services, LLC

#P06000128978

P. O. Box 770656  
Miami, FL 33177  
Tel. (305) 232-2154  
(786) 683-8483  
Fax (305) 598-3801

May 08, 2007

Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Cotrina USA, Inc.  
2007 Annual Report  
FEIN 14-1979219

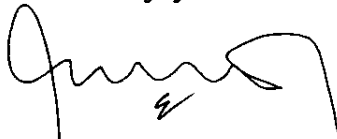
Gentlemen:

Reference is made to your letter dated April 26, 2007, copy enclosed.

We are enclosing 2007 Annual Report for my client. We apologize for not showing originally the FEIN number; we are sorry for any inconvenience this may have caused you.

Trusting you will find the enclosed to be in order, I remain,

Cordially yours,



Guillermo O. Correas

Enclosures: as indicate above ( 2 )