

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151495

Entity Name: COFRA'S CORPORATION

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

2006 W FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2006 W FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-8026802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, MAURO GEOVANNI
2006 W FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ORELLANA, JACQUELINE I
2006 W FLAGLER STREET
MIAMI, FL 33135 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: JACQUELINE I ORELLANA

04/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORELLANA, JACQUELINE
Address: 16325 SW 103 CT.
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Delete
Name: CABALLERO ALVARES, IRINARDO
Address: 2006 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORELLANA, JACQUELINE PD
Address: 16325 SW 103 CT.
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACQUELINE I ORELLANA

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date