

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008910

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** EDDY COTO PRODUCE, INC.

**Current Principal Place of Business:**

2151 NW 13TH AVE BAY 17  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2151 NW 13TH AVE BAY 17  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 33-1151180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLERENA, MIRELYS  
590 W 53RD STREET  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: COTO, EDVARDO  
Address: 590 W 53RD STREET  
City-St-Zip: HIALEAH, FL 33012

Title: DVP  
Name: LLERENA, MIRELYS  
Address: 590 W 53RD STREET  
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: MIRELYS LLERENA

D

01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date