

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