

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012656

Entity Name: INTERNATIONAL COCOA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE
304
MIAMI, FL 33146

New Principal Place of Business:

80 SW 8 ST..
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

1550 MADRUGA AVE
304
MIAMI, FL 33146

New Mailing Address:

80 SW 8 ST..
SUITE 2000
MIAMI, FL 33130

FEI Number: 65-1297547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A.
100 S.E. 2ND STREET
SUITE 3600
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, ALBERTO L
Address: 1550 MADRUGA AVE #304
City-St-Zip: MIAMI, FL 33146

Title: VSTD () Delete
Name: PROSPERI, ALEJANDRO
Address: 1550 MADRUGA AVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLANCO, ALBERTO L
Address: 80 SW 8 ST. SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: VSTD (X) Change () Addition
Name: PROSPERI, ALEJANDRO
Address: 80 SW 8 ST. SUITE 2000
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO POLANCO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date