

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012656

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTERNATIONAL COCOA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ALBERTO L. POLANCO

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date