

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015834

Entity Name: C.O.I INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18450 NE 5TH AVENUE
#C011
NORTH MIAMI, FL 33179 US

Current Mailing Address:

P.O. BOX 191298
MIAMI BEACH, FL 33119 US

New Principal Place of Business:

18450 NE 5TH AVENUE
#E011
NORTH MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-8925587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, CONNERY O
18450 NE 5TH AVENUE
#C011
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ISAACS, CONNERY O
18450 NE 5TH AVENUE
#E011
NORTH MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISAACS, CONNERY O
Address: 18450 NE 5TH AVENUE #E011
City-St-Zip: NORTH MIAMI, FL 33179 US

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: CONNERY O ISAACS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date