

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056491

FILED
Mar 26, 2012
Secretary of State

Entity Name: COQUITECH INC.

Current Principal Place of Business:

1501 S.E. 15TH ST., #1-3
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2219 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1501 S.E. 15TH ST., #1-3
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2219 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0176163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARIE G
1501 SE 15TH STREET
#1-3
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MILLER, MARIE G
2219 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442 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: MARIE GLORIA MILLER

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: MILLER, DAYNE B
Address: 2219 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: MILLER, MARIE G
Address: 2219 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARIE MILLER

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date