

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097920

Entity Name: COCONUT SHOES, CORP

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

15392 SW 14 LN
MIAMI, FL 33194

New Principal Place of Business:

6151 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

15392 SW 14 LN
MIAMI, FL 33194

New Mailing Address:

6151 SW 8 STREET
MIAMI, FL 33144

FEI Number: 26-0814601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, ANA L
15392 SW 14 LN
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

GAVIRIA, ALBA
6151 SW 8 STREET
MIAMI, FL 33144 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: ALBA GAVIRIA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, ANA L
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: NAVARRO, HECTOR
Address: 15392 SW 14 LN
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAVIRIA, ALBA
Address: 6151 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD (X) Change () Addition
Name: GAVIRIA, BRIGHEL
Address: 6151 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: ALBA GAVIRIA

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date