

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134312

FILED
May 02, 2008
Secretary of State

Entity Name: COCO JOE'S PARTY ZONE, INC.

Current Principal Place of Business:

4425 MILITARY TRAIL
102
JUPITER, FL 33458

New Principal Place of Business:

887 DONALD ROSS ROAD
JUNO BEACH, FL 33408

Current Mailing Address:

4425 MILITARY TRAIL
102
JUPITER, FL 33458

New Mailing Address:

887 DONALD ROSS ROAD
JUNO BEACH, FL 33408

FEI Number: 26-1346993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANGELO, PETER
4425 MILITARY TRAIL
102
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRAFFINO, EDWARD
Address: 952 DOGWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BRAVO, ROBERTO
Address: 120 LEHANE TERRACE, APT 217
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRAFFINO, EDMUND
Address: 952 DOGWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: GAUDINO, MAURIZIO
Address: 1502 SAGEWOOD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Change (X) Addition
Name: TARANGELO, PETER
Address: 294 QUARRY KNOLL DRIVE
City-St-Zip: JUPITER, FL 33458

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: EDMUND P MARRAFFINO

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date