

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018363

FILED
Aug 10, 2010
Secretary of State

Entity Name: COCH CORPORATION

Current Principal Place of Business:

6740 NW 37 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

6740 NW 37 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

6740 NW 37 AVENUE
MIAMI, FL 33147

New Mailing Address:

3245 SE QUAY STREET
PORT ST LUCIE, FL 34984 US

FEI Number: 83-0506812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
2756 20TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
553 27TH AVENUE SW
VERO BEACH, FL 32968 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: DUBER BEDOYA

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABANELA, GUSTAVO A
Address: 3245 SE QUAY STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: GUSTAVO CABANELAS

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date