

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024432

Entity Name: COCEPAN, CORP.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR
UNIT 3201
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DR
UNIT 3201
MIAMI, FL 33131

New Principal Place of Business:

10740 NW 74TH ST
UNIT 11
DORAL, FL 33178 US

New Mailing Address:

10740 NW 74TH ST
UNIT 11
DORAL, FL 33178 US

FEI Number: 26-2132807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JOHN
1155 BRICKELL BAY DR
UNIT 3201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COBO, ANDRES
10740 NW 74TH ST
UNIT 11
DORAL, FL 33178 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: ANDRES COBO

05/26/2009

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: PD () Delete
Name: MANZANO, ROSARIO
Address: 1155 BRICKELL BAY DR, UNIT 3201
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COBO, ANDRES
Address: 1155 BRICKELL BAY DR, UNIT 3201
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: PALACIO, JOHN
Address: 1155 BRICKELL BAY DR, UNIT 3201
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MANZANO, ROSARIO
Address: 1155 BRICKELL BAY DR, UNIT 3107
City-St-Zip: MIAMI, FL 33131 US

Title: VP/D (X) Change () Addition
Name: COBO, ANDRES F
Address: 10740 NW 74TH ST UNIT 11
City-St-Zip: DORAL, FL 33178 US

Title: S/D (X) Change () Addition
Name: CEVALLOS, MARIA F
Address: 10740 NW 74TH ST UNIT 11
City-St-Zip: DORAL, FL 33178 US

Title: T/D () Change (X) Addition
Name: COBO, ALVARO P
Address: 10740 NW 74TH ST UNIT 11
City-St-Zip: DORAL, FL 33178 US

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: ANDRES COBO

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date