

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000078759

Entity Name: COCO'S CAFE, INC

**FILED**  
**Mar 19, 2009**  
**Secretary of State****Current Principal Place of Business:**3322 CHASE AVE  
MIAMI BEACH, FL 331403415**New Principal Place of Business:****Current Mailing Address:**3322 CHASE AVE  
MIAMI BEACH, FL 331403415**New Mailing Address:**

FEI Number: 26-3252443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**THILLOY, VINCENT  
3322 CHASE AVE  
MIAMI BEACH, FL 331403415 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

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: THILLOY, VINCENT  
Address: 3322 CHASE AVE  
City-St-Zip: MIAMI BEACH, FL 331403415Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VPD ( ) Change (X) Addition  
Name: ITEPRAT, PIERRE  
Address: 11308 GRIFFING BLVD  
City-St-Zip: BISCAYNE PARK, FL 33161

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: PIERRE ITEPRAT

VPD

03/19/2009

Electronic Signature of Signing Officer or Director

Date