

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082176

Entity Name: COCONUT MIAMI INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

16717 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

8518 SW 40TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

16717 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Mailing Address:

8518 SW 40TH STREET
MIAMI, FL 33155 US

FEI Number: 26-3381117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAVA, MARIO R
16717 HEMINGWAY DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LACAVA, MARIO R
8518 SW 40TH STREET
MIAMI, FL 33155 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: MARIO R. LACAVA

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LACAVA, MARIO R
Address: 8518 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: APOLLONI, JUDITH
Address: 8518 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: MARIO R. LACAVA

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date