

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099405

Entity Name: COCO BEACH, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVE STE 106
COCOGROVE, FL 33133

New Mailing Address:

FEI Number: 26-1961603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL S ESQ.
2666 TIGERTAIL AVE., SUITE 106
COCONUT GROVE, FL 33133 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: PSD
Name: WOLLACH, DAVID
Address: 2666 TIGERTAIL AVE STE 106
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS
Name: WOLLACH, ROBERT
Address: 175 BLOOR ST E STE 807 SOUTH TOWER
City-St-Zip: TORONTO ONTARIO,

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: DAVID WOLLACH

PSD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date