

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058879

FILED
Jun 11, 2010
Secretary of State

Entity Name: COCO PLUM DESIGN & CREATIONS, INC.

Current Principal Place of Business:

1375 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1375 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-0529739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12901 SW 132 AVENUE
MIAMI, FL 33186 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: P
Name: SMANIOTTO, FERNANDO
Address: 12957 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: OLIVERA, MARIA ESTELA
Address: 6759 SW 88 ST C119
City-St-Zip: MIAMI, FL 33156

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: FERNANDO SMANIOTTO

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date