

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000060387

Entity Name: COINSPECTRA, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

106 ZAMORA AVENUE
SUITE # 1
CORAL GABLES, FL 33134

New Principal Place of Business:

1212 SW 2 STREET
MIAMI, FL 33135

Current Mailing Address:

106 ZAMORA AVENUE
SUITE # 1
CORAL GABLES, FL 33134

New Mailing Address:

1212 SW 2 STREET
MIAMI, FL 33135

FEI Number: 27-0556011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOBA & ASSOCIATES, P.A.
3399 NW 72TH AVENUE
SUITE # 211
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PACHECO, LAURA
1212 SW 2 STREET
MIAMI, FL 33135 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: LAURA PACHECO

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UZCATEGUI, MARCO
Address: 1212 SW 2 STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: PACHECO, LAURA
Address: 1212 SW 2 STREET
City-St-Zip: MIAMI, FL 33135

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: MARCO UZCATEGUI

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date