

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078097

FILED
Apr 20, 2011
Secretary of State

Entity Name: COFCO FL, INC.

Current Principal Place of Business:

4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4987 N UNIVERSITY DRIVE
29
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0968793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUANITA
13931 MONTICELLO ST
DAVIE, FL 33325 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: D, P
Name: GOMEZ GOMEZ, DANIEL
Address: AVE 6 NORTE # 52N24 TORRE2 APT 1006
City-St-Zip: CALI, VALLE, CO 00000 CO

Title: D, V
Name: URIBE MORALES, OLGA L
Address: AVE 6 NORTE # 52N24 TORRE2 APT 1006
City-St-Zip: CALI, VALLE, CO 00000 CO

Title: D, T
Name: GOMEZ, JUANITA
Address: 13931 MONTICELLO ST
City-St-Zip: DAVIE, FL 33325 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: JUANITA GOMEZ

D, T

04/20/2011

Electronic Signature of Signing Officer or Director

Date