

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051645

FILED
Mar 25, 2011
Secretary of State

Entity Name: COOPERATIVA INVERSIONES MAR 59, INC

Current Principal Place of Business:

3040 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3040 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2886062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MARIO F
4871 NW 107 CT
DORAL, FL 33178 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: MELENDEZ, MARIO F
Address: 4871 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MELENDEZ, MARIO J
Address: 9350 FONTAINEBLEAU BLVD. APT. C-102
City-St-Zip: MIAMI, FL 33172

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 MELENDEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date