

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070377

FILED
Apr 30, 2011
Secretary of State

Entity Name: COCOLOCO CANTINA USA "INC"

Current Principal Place of Business:

1317 KNOLLWOOD ST
TAMPA FL, 33604

New Principal Place of Business:

1317 KNOLLWOOD ST
TAMPA, FL 33604

Current Mailing Address:

1317 W KNOLLWOOD ST
TAMPA FL, 33604

New Mailing Address:

1317 W KNOLLWOOD ST
TAMPA, FL 33604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM ESQ
800 W PLATT ST
TAMPA, FL 33606 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: HART METZGER, YVETTE A
Address: 1051 W FAIRBANKS
City-St-Zip: WINTERPARK, FL 32789 US

Title: VP
Name: MACKISER, RICHARD M
Address: 1317 KNOLLWOOD
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: HOU, YONG S
Address: 1051 W FAIRBANKS
City-St-Zip: WINTERPARK, FL 32789 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: YONG S HOU

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date