

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078586

FILED
Mar 21, 2011
Secretary of State

Entity Name: COORDINADORA MERCANTIL Y ENVIOS CORP

Current Principal Place of Business:

1226 SW 113 TERRACE BUILDING 6
204
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2461 SW 86 AVE
DAVIE, FL 33324

Current Mailing Address:

1226 SW 113 TERRACE BUILDING 6
204
PEMBROKE PINES, FL 33025

New Mailing Address:

2461 SW 86 AVE
DAVIE, FL 33324

FEI Number: 27-3572016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ORLANDO L SR
1226 SW 113 TERRACE BUILDING 6
204
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ESTRADA, ORLANDO L SR
2461 SW 86TH AVE
DAVIE, FL 33324 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: ORLANDO L ESTRADA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ALICIA
Address: 2461 SW 86TH AVE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: ESTRADA, ORLANDO L
Address: 2461 SW 86 AVE
City-St-Zip: DAVIE, FL 33324

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: ORLANDO L. ESTRADA

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date