2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095184

Entity Name: COCONUT GROVE PETRO INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3198 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

17240 NORTHWAY CIRCLE BOCA RATON, FL 33496 US

FEI Number: 27-4034589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFRI, MAHAMUNIR S 17240 NORTHWAY CIRCLE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: KHOSA, DEEPAK

Address: 3198 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33133 US

Title: VPDS

Name: JAFRI, MAHAMUNIR
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JAFRI VPDS 04/28/2012