

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096857

FILED
Mar 25, 2011
Secretary of State

Entity Name: COCONUT GROVE CONVENIENCE INC

Current Principal Place of Business:

3198 S. DIXIE HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3198 S. DIXIE HIGHWAY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-4164609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIERE, MICHEL
55 NW 66TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FREIRE, MICHEL
55 NW 66TH AVENUE
MIAMI, FL 33126 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: MICHEL FREIRE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: FREIRE, MICHEL
Address: 55 NW 66TH AVENUE
City-St-Zip: MIAMI, FL 33126 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: MICHEL FREIRE

PDTS

03/25/2011

Electronic Signature of Signing Officer or Director

Date