

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006350

FILED
Feb 16, 2012
Secretary of State

Entity Name: COANACA INTERNATIONAL LOGISTICS INC

Current Principal Place of Business:

7661 NW 68 STREET #108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7661 NW 68 STREET #108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4621771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRADA, IGNACIO
10317 NW 9 STREET
A-206
MIAMI, FL 33172 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: PD
Name: LUCIANI, HUGO F SR.
Address: 10317 NW 9 STREET #A-206
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: LUCIANI, HUGO F JR.
Address: 10317 NW 9 STREET #A-206
City-St-Zip: MIAMI, FL 33172

Title: ST
Name: CERRADA, IGNACIO
Address: 10317 NW 9 STREET #A-206
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: IGNACIO CERRADA

AGEN

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date