

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029576

FILED
Mar 14, 2012
Secretary of State

Entity Name: FLORIDA COCONUT CAFE CORP

Current Principal Place of Business:

16 W FLAGLER
MIAMI, FL 33131 US

New Principal Place of Business:

20 WEST FLAGLER ST
MIAMI, FL 33130 US

Current Mailing Address:

16 W FLAGLER
MIAMI, FL 33131 US

New Mailing Address:

20 WEST FLAGLER ST
MIAMI, FL 33130 US

FEI Number: 45-3479764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMIENTA, MARIA C
825 BRICKELL BAY DR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PIMIENTA, EUCLIDES R
20 WEST FLAGLER ST
MIAMI, FL 33130 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: EUCLIDES PIMIENTA

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIMIENTA, MARIA C
Address: 20 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: PIMIENTA, DIANA E
Address: 20 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: PIMIENTA, EUCLIDES R SR
Address: 20 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130 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: MARIA C PIMIENTA

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date