

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041276

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** COCONUT GROVE MOTOR WORKS, INC.

**Current Principal Place of Business:**

3516 NW 7TH AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

3516 NW 7TH AVENUE  
MIAMI, FL 33127 UN

**Current Mailing Address:**

3550 BISCAYNE BLVD.  
SUITE 704  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 27-4418156      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STEWART, BRENDA J  
3550 BISCAYNE BLVD.  
SUITE 704  
MIAMI, FL 33137 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: PRES  
Name: STEWART, LANCER R  
Address: 3550 BISCAYNE BLVD., SUITE 704  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: STEWART, BRENDA J  
Address: 3550 BISCAYNE BLVD., SUITE 704  
City-St-Zip: MIAMI, FL 33137

Title: SCY  
Name: STEWART, BRENDA J  
Address: 3550 BISCAYNE BLVD., SUITE 704  
City-St-Zip: MIAMI, FL 33137

Title: TREA  
Name: STEWART, BRENDA J  
Address: 3550 BISCAYNE BLVD., SUITE 704  
City-St-Zip: MIAMI, FL 33137

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: BRENDA J. STEWART

VP

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date