

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062162

FILED
Jan 25, 2012
Secretary of State

Entity Name: GRUPO COYOTE ENTERPRISE INC.

Current Principal Place of Business:

7802 KINGSPONTE PKWY, #101
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

499 NEWHEARTH CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 68-0682131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEZ, ANDRES F ID.
222 INDUSTRIAL BLVD
#139
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GOEZ, ANDRES F ID.
499 NEWHEARTH CIRCLE
WINTER GARDEN, FL 34787 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: ANDRES F GOEZ

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOEZ, ANDRES F ID.
Address: 499 NEWHEARTH CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: ANDRES F GOEZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date