

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079681

Entity Name: COFLAKO CORP.

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST ST, SUITE 801  
AVENTURA, FL 33180

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

## Current Mailing Address:

2875 NE 191ST ST, SUITE 801  
AVENTURA, FL 33180

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

FEI Number: 99-0371013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ  
SERBER & ASSOCIATES, P.A.  
2875 NE 191ST ST, SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SANCHEZ, ALEXANDRA J ESQ  
1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SLIVA, LUIS ROMAN  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D  
Name: MUSSI, MARIANO JAVIER  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANADALE BEACH, FL 33009

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: MARIANO MUSSI

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date