

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105721

Entity Name: COQUI SHIPPING CORP

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4690 SW 158 AVE
MIAMI, FL 33185

New Principal Place of Business:

9501 SW 29 TERR
MIAMI, FL 33165

Current Mailing Address:

4690 SW 158 AVE
MIAMI, FL 33185

New Mailing Address:

9501 SW 29 TERR
MIAMI, FL 33165

FEI Number: 45-4035858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS A
4690 SW 158 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RUIZ, SANTINO
9501 SW 29 TERR
MIAMI, FL 33165 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: SANTINO RUIZ

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, SANTINO
Address: 9501 SW 29 TERR
City-St-Zip: MIAMI, FL 33165 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: SANTINO RUIZ

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date