2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023039

Entity Name: COCO PLUM HOTEL AND LODGING CORP.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

109 COCO PLUM DRIVE MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

PO BOX 565250 MIAMI, FL 33256 US

FEI Number: 65-0405968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELLINGER, ANDREW B HELLINGER & PENEBOD, PA 2365 ALTARA AVENUE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LEVITT, MORRIS D

Address: 3519 BAYSHORE VILLAS DRIVE City-St-Zip: COCONUT GROVE, FL 331333254

Title: VPD

Name: LEVITT, ALLEN Address: PO BOX 565250 City-St-Zip: MIAMI, FL 33256

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: ALLEN LEVITT DIR 01/25/2011