

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056982

Entity Name: COCO SHOES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3000 MCFARLANE RD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

6902 SW 51 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0435880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIR, AMIR
7250 SOUTHWEST 57TH AVENUE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALMIR, AMIR
6902 NW 51 STREET
MIAMI, FL 33166 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALMIR, AMIR
Address: 7250 S.W. 57TH AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALMIR, AMIR
Address: 6902 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE SAMUELS

ADM

04/29/2005

Electronic Signature of Signing Officer or Director

Date