

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015047

FILED
Jan 07, 2004
Secretary of State

Entity Name: COCO FARMS INC.

Current Principal Place of Business:

12040 S.W. 173RD ST.
MIAMI, FL 33177

New Principal Place of Business:

14221 SW 46 TER
MIAMI, FL 33165

Current Mailing Address:

85 GRAND CANAL DRIVE
305
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0478591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOHN H
12040 S.W. 173RD STREET
MIAMI, FL 33125

Name and Address of New Registered Agent:

SANTA ANA, GREGORIO
14221 SW 46 TER
MIAMI, FL 33165

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: GREGORIO SANTA ANA 01/07/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JUAN
Address: 12040 S.W. 173RD ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTA ANA, GREGORIO PRES.
Address: 14221 SW 46 TER
City-St-Zip: MIAMI, FL 33165

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: GREGORIO SANTA ANA PRES 01/07/2004
Electronic Signature of Signing Officer or Director Date