

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015047

Entity Name: COCO FARMS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

14221 SW 46 TER
MIAMI, FL 33165

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G.SANTA ANA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date