

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015047

FILED
Feb 08, 2010
Secretary of State

Entity Name: COCO FARMS INC.

Current Principal Place of Business:

14221 SW 46 TER
MIAMI, FL 33165

New Principal Place of Business:

4410 SW 5 TER
MIAMI, FL 33134

Current Mailing Address:

14221 SW 46 TER
MIAMI, FL 33165

New Mailing Address:

4410 SW 5 TER
MIAMI, FL 33134

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:

CARRILLO, RAUL
4410 SW 5 TER
MIAMI, FL 33134 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: RAUL CARRILLO

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARRILLO, RAUL PRES.
Address: 4410 SW 5 TER
City-St-Zip: MIAMI, FL 33134

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: RAUL CARRILLO

PRES

02/08/2010

Electronic Signature of Signing Officer or Director

Date