

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086160

FILED
Feb 09, 2005
Secretary of State

Entity Name: COEX INTERNATIONAL, CORPORATION

Current Principal Place of Business:

4503 N.W. 103RD AVE.
SUITE #103
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4503 N.W. 103RD AVE.
SUITE #103
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0541807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREJO, RICARDO
14601 CEDAR CREEK PL
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CORNEJO, RICARDO
14601 CEDAR CREEK PL
DAVIE, FL 33325 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: RICARDO CORNEJO

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNEJO, RICARDO
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33321

Title: D () Delete
Name: CORNEJO, CRISTINA
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORNEJO, RICARDO
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: CORNEJO, CRISTINA
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33325

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: RICARDO CORNEJO

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date