

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086160

FILED
Apr 25, 2008
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:

CORNEJO, RICARDO A PRES
14601 CEDAR CREEK PL
DAVIE, FL 33325 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: PRES () Delete
Name: CORNEJO, RICARDO A PRES.
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33325

Title: V.P. () Delete
Name: CORNEJO, CRISTINA
Address: 14601 CEDAR CREEK PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A. CORNEJO

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date