2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086160

Entity Name: COEX INTERNATIONAL, CORPORATION

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4503 N.W. 103RD AVE. SUITE #103

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4503 N.W. 103RD AVE. PO BOX SUITE #103 266258

SUNRISE, FL 33351 US WESTON, FL 33326 US

FEI Number: 65-0541807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNEJO, RICARDO A PRES 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CORNEJO, RICARDO A PRES. Address: 14601 CEDAR CREEK PLACE

City-St-Zip: DAVIE, FL 33325

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: RICARDO A CORNEJO PRES 04/20/2012