

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016686

Entity Name: COT MANAGEMENT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

606 FLAMINGO DRV.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

13950 N.W. 107 AVENUE
MIAMI, FL 33018 US

Current Mailing Address:

606 FLAMINGO DRV.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33017 US

FEI Number: 65-0648158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAR, CHERYL L
606 FLAMINGO DRV.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHOU, VIVIAN
13950 N.W. 107 AVENUE
MIAMI, FL 33018 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: VIVIAN CHOU

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAR, CHERYL L
Address: 606 FLAMINGO DRV.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VELAR, CHERYL L
Address: 13950 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33018 US

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: CHERYL LYNNE VELAR

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date