

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062497

Entity Name: EL COQUI REALTY CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

948 S. SEMORAN BLVD
102
ORLANDO, FL 32807

New Principal Place of Business:

5206 SAINT REGIS PL
BELLE ISLE, FL 32812

Current Mailing Address:

5206 SAINT REGIS PL
ORLANDO, FL 32812

New Mailing Address:

5206 SAINT REGIS PL
BELLE ISLE, FL 32812

FEI Number: 65-0624826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ROBERTO C
5206 SAINT REGIS PL
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CASTELLANOS, ROBERTO C
5206 SAINT REGIS PL
BELLE ISLE, FL 32812 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CASTELLANOS, ROBERTO C
Address: 5206 SAINT REGIS PL
City-St-Zip: BELLE ISLE, FL 32812

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: ROBERTO CASTELLANOS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date