

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047885

Entity Name: COT INVESTMENTS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

7685 NW 80 TER
MEDLEY, FL 33166 US

New Principal Place of Business:

7961 NW 76TH AVENUE
MEDLEY, FL 33166 US

Current Mailing Address:

17979 84 COURT NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

17979 84TH COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0683399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, MANOEL L P
17979 84 COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DIAS, MANOEL L
17979 84TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MANOEL L DIAS

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAS, MANOEL L
Address: 17979 84TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: MANOEL L DIAS

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date