2007 FOR PROFIT CORPORATION . ANNUAL REPORT

. ...ANNUAL REPORT Jan 08, 2007 08:00 AM DOCUMENT # P96000055895 **Secretary of State** 1. Entity Name COAN INVESTMENTS, INC. Principal Place of Business Mailing Address 12310 S.W. 96TH STREET 12310 S.W. 96TH STREET MIAMI, FL 33186-2524 MIAMI, FL 33186-2524 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALENTADO, CONCHITA N DO NOT WRITE 12310 S.W. 96TH STREET MIAMI, FL 33186-2524 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALENTADO, CONCHITA N NAME STREET ADDRESS 12310 S.W. 96TH STREET CITY-ST-ZIP MIAMI, FL 331862524 U00000578100 n TITLE 01/09/07-80015-017-4**50.**00 ALENTADO, ANTONIO F NAME STREET ADDRESS 12310 SW 96TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, Myth all other like empowered.

SIGNATURE: .

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. A. A. A. A. A. Dala Dala Dayling Prompt