

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027027

FILED
Apr 02, 2008
Secretary of State

Entity Name: COTOPAXI HOLDINGS, INC.

Current Principal Place of Business:

C/O SPENCER AND KLEIN, P.A.
8475 N.W. 66TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

C/O RUDEN MCCLOSKEY
8475 N.W. 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

C/O SPENCER AND KLEIN, P.A.
8475 N.W. 66TH STREET
MIAMI, FL 33166 US

New Mailing Address:

C/O RUDEN MCCLOSKEY
8475 N.W. 66TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0742893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
801 BRICKELL AVE.
SUITE 1901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
SUITE 1900
MIAMI, FL 33131 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREJA, ESTEBAN
Address: 8475 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC () Delete
Name: PAREDES, OLGA F
Address: 8475 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA F. PAREDES

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date