

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000027027

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** COTOPAXI HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
701 BRICKELL AVE  
SUITE 1900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

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:** ESTEBAN PAREJA

PD

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date