

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065975

FILED
Jan 13, 2005
Secretary of State

Entity Name: COINTREAU COLLECTIONS CORP.

Current Principal Place of Business:

2701 NW 107 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2701 NW 107 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0772456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, JOSE M
6360 NW 114 AVE, APT. 223
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SOMOZA, JOSE M
8052 NW 114 PLACE
MIAMI, FL 33178 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: JOSE M SOMOZA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: SOMOZA, JOSE M
Address: 2701 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M SOMOZA

PVSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date