

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000065975

FILED
May 14, 2003
Secretary of State

Entity Name: COINTREAU COLLECTIONS CORP.

Current Principal Place of Business:

5487 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

2701 NW 107 AVE
MIAMI, FL 33172 US

Current Mailing Address:

5487 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

2701 NW 107 AVE
MIAMI, FL 33172 US

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:

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: SOMOZA, JOSE
Address: 5487 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

05/14/2003

Electronic Signature of Signing Officer or Director

Date