

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055756

FILED
Apr 14, 2009
Secretary of State

Entity Name: LOS COCOS LAND CORPORATION

Current Principal Place of Business:

3851 N.W. 125TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3851 N.W. 125TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

FEI Number: 65-0934437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MAYTIN, ROLANDO
Address: 3851 N.W. 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: ST () Delete
Name: MAYTIN, ROLANDO JORGE
Address: 3851 N.W. 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MAYTIN, ROLANDO
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST (X) Change () Addition
Name: MAYTIN, ROLANDO JORGE
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROLANDO MAYTIN

PV

04/14/2009

Electronic Signature of Signing Officer or Director

Date