

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062897

Entity Name: COQUI BROTHERS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 29 TERR.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 29 TERR.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 58-2674780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO J
881 OCEAN DR.
#15A
KEY BISCAVNE, FL 33149 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: DP
Name: HERNANDEZ, MAURO D
Address: 6929 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DV
Name: HERNANDEZ, RODOLFO J
Address: 881 OCEAN DR #15A
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DS
Name: ALVAREZ, JOSEFINA
Address: 6929 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DT
Name: HERNANDEZ, YOLANDA J
Address: 881 OCEAN DR #15A
City-St-Zip: KEY BISCAVNE, FL 33149

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: RODOLFO HERNANDEZ

DV

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date