

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099394

Entity Name: COCO SUITES, INC.

Current Principal Place of Business:

2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133

Current Mailing Address:

2666 TIGERTAIL AVE STE 106
COCONUT GROVE, FL 33133

FEI Number: 26-1729289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DW MIAMI INC
12555 BISCAYNE BLVD #732
MIAMI, FL 33181 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: NATHALIE BILLON

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name WOLLACH, DAVID
Address 2666 TIGERTAIL AVE STE 106
City-State-Zip: COCONUT GROVE FL 33133

Title VS
Name WOLLACH, ROBERT
Address 175 BLOOR ST E
STE 807 SOUTH TOWER
City-State-Zip: TORONTO ONTARIO

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: DAVID WOLLACH

PSD

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date