

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513480

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: KOKY BBQ RANCH CORP.

## Current Principal Place of Business:

4950 W 12TH AVE  
HIALEAH, FL 330123115 US

## New Principal Place of Business:

## Current Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453053 US

## New Mailing Address:

3128 CORAL WAY  
MIAMI, FL 331453210 US

FEI Number: 59-1708745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIRRE, NORKA  
3400 CORAL WAY  
SUITE 600  
MIAMI, FL 331453053 US

## Name and Address of New Registered Agent:

AGUIRRE, NORKA  
3128 CORAL WAY  
MIAMI, FL 331453210 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: AGUIRRE, NORKA  
Address: 4950 W. 12 AVE  
City-St-Zip: HIALEAH, FL 330123115

## 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 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: NORKA AGUIRRE

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date