

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557111

FILED
Mar 14, 2011
Secretary of State

Entity Name: KOKO INTERNATIONAL USA, INC.

Current Principal Place of Business:

3728 CATHEDRAL OAKS PL S
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

3728 CATHEDRAL OAKS PL S
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-1791813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, UI SON
3728 CATHEDRAL OAKS PL S
JACKSONVILLE, FL 32217 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: P
Name: KIM, UI SON
Address: 3728 CATHEDRAL OAKS PL S
City-St-Zip: JACKSONVILLE, FL 32216

Title: DST
Name: KIM, HYON JA
Address: 3728 CATHEDRAL OAKS PL S
City-St-Zip: JACKSONVILLE, FL 32216

Title: M
Name: KIM, JOO HON
Address: 10756 ORCHARD WALK PL
City-St-Zip: JACKSONVILLE, FL 32257

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: JOO KIM

M

03/14/2011

Electronic Signature of Signing Officer or Director

Date