

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87977

FILED
Apr 11, 2007
Secretary of State

Entity Name: KOKI INTERIORS FURNITURE MANUFACTURING, INC.

Current Principal Place of Business:

C/O JOSE PELAEZ
8081 WEST 28TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

C/O JOSE PELAEZ
8081 WEST 28TH AVENUE
HIALEAH, FL 33016 US

Current Mailing Address:

C/O JOSE PELAEZ
8081 WEST 28TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

C/O JOSE PELAEZ
8081 WEST 28TH AVENUE
HIALEAH, FL 33016 US

FEI Number: 59-2209907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, JOSE
8081 WEST 28TH AVENUE
HIALEAH, FL 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: STD () Delete
Name: PELAEZ, MAGDA,
Address: 7680 WEST 7TH AVE.
City-St-Zip: HIALEAH, FL 00000,

Title: PD () Delete
Name: PELAEZ, JOSE,
Address: 7680 WEST 7TH AVE.
City-St-Zip: HIALEAH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PELAEZ, MAGDA,
Address: 7680 WEST 7TH AVE.
City-St-Zip: HIALEAH, FL 33014 US

Title: PD (X) Change () Addition
Name: PELAEZ, JOSE,
Address: 7680 WEST 7TH AVE.
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAGDA PELAEZ

STD

04/11/2007

Electronic Signature of Signing Officer or Director

Date