

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87977

FILED
Mar 22, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

PELAEZ, JOSE
8081 WEST 28TH AVENUE
HIALEAH, FL 33016 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: MAGDA PELAEZ

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MAGDA PELAEZ

V-PR

03/22/2012

Electronic Signature of Signing Officer or Director

Date