

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06544

Entity Name: C.O.K.Y., INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

2920 SW 27 AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2920 SW 27 AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2655491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, YOLANDA
2190 SW 22ND TERRACE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MUNOZ, YOLANDA
2190 SW 22ND TERRACE
MIAMI, FL 33145 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, YOLANDA,
Address: 2190 SW 22ND TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BEATO, ULISES F.,
Address: 2190 S.W. 22ND TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, YOLANDA,
Address: 2190 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLANDA MUNOZ

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date