2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000811

FILED Feb 17, 2010 Secretary of State

Entity Name: THE KAKOK FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3618 PALMETTO AVE. COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3618 PALMETTO AVE COCONUT GROVE, FL 33133

FEI Number: 20-2388648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNY, FIGUEROA CPA 308 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ANTON, XAVIER Name:

Address: 3629 PALMETTO AVENUE City-St-Zip: COCONUT GROVE, FL 33133

Title: STD

Name: ROCA, INMA ROCA Address: 3168 PALMETTO AVENUE City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INMA ROCA STD 02/17/2010