

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000811

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE KAKOK FOUNDATION, INC.

Current Principal Place of Business:

3618 PALMETTO AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3618 PALMETTO AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2388648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INMA, ROCA
3618 PALMETTO AVENUE
MIAMI, FL 33133 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: INMA ROCA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTON, XAVIER
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date