2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001592

Entity Name: BOKAL DAMOU, INC.

FILED Apr 10, 2011 Secretary of State

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

13781 S.W. 113 LANE 710 NW 74 AVENUE

MIAMI, FL 33186 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

13781 S.W. 113 LANE 710 NW 74 AVENUE

MIAMI, FL 33186 US PLANTATION, FL 33317 US

FEI Number: 27-1909823 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:

REY, KIM 6721 SW 159 PLACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORIYON, MABEL B

 Address:
 710 NW 74 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 REY, FRANCISCO G

 Address:
 6721 SW 159 PLACE

 City-St-Zip:
 MIAMI, FL 33193 US

Title: TS Name: REY, KIM

Address: 6721 SW 159 PLACE City-St-Zip: MIAMI, FL 33193 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM REY TS 04/10/2011