2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057577

Entity Name: M.O.K., INC.

FILED Mar 27, 2012 Secretary of State

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

799 CRANDON BLVD UNIT 907 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

799 CRANDON BLVD UNIT 907 KEY BISCAYNE, FL 33149

FEI Number: 26-0055259 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:

PIE SALAZAR, LISETTE ESQ 240 CRANDON BLVD STE 266 KEY BISCAYNE, FL 33149 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: I

Name: YALDAYI, AFSHAR

Address: 799 CRANDON BLVD UNIT 907 City-St-Zip: KEY BISCAYNE, FL 33149

Title: D

 Name:
 DE YALDAYI, BEATIZ ALBIR

 Address:
 799 CRANDON BLVD UNIT 907

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: AFSHAR YALDAYI MR. 03/27/2012