

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080516

Entity Name: COKKO'S, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST, STE 352
MIAMI, FL 33172

New Principal Place of Business:

12236 SW 8TH ST
NRO. 7
MIAMI, FL 33184

Current Mailing Address:

11401 NW 12 ST, STE 352
MIAMI, FL 33172

New Mailing Address:

12476 NW 11 LANE
MIAMI, FL 33182

FEI Number: 13-4204775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
301 ALMERIA
SUITE 103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPOREALE, ANDRES
Address: 14203 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPOREALE, ANDRES
Address: 12476 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES CAMPOREALE

PD

05/28/2004

Electronic Signature of Signing Officer or Director

Date