

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042286

Entity Name: KAKO FARMS CO.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

140 SW 53 COURT
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

140 SW 53 COURT
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-0823112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, EDGARDO
140 SW 53 COURT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

INSIGNARES, DAVID
12864 BISCAYNE BLVD, #203
NORTH MIAMI, FL 33161 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: DAVID INSIGNARES

07/30/2007

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: P () Delete
Name: INSIGNARES, EDGARDO
Address: 140 SW 53 COURT
City-St-Zip: MIAMI, FL 33134 US

Title: VP () Delete
Name: INSIGNARES, DAVID
Address: 12864 BISCAYNE BLVD., #203
City-St-Zip: MIAMI, FL 33161 US

Title: T,S (X) Delete
Name: CABRERA, FRANCISCO G
Address: 140 SW 53 COURT
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSIGNARES, DAVID
Address: 12864 BISCAYNE BLVD, #203
City-St-Zip: MIAMI, FL 33161 US

Title: TS (X) Change () Addition
Name: CABRERA, FRANCISCO
Address: 140 SW 53 COURT
City-St-Zip: MIAMI, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID INSIGNARES

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date