2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136776

Entity Name: MOKATAN VENTURES INC

FILED Apr 07, 2011 Secretary of State

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

1140 EAST HALLANDALE BEACH HALLANDALE FL, FL 33009 US

Current Mailing Address: New Mailing Address:

1140 EAST HALLANDALE BEACH HALLANDALE FL, FL 33009 US

FEI Number: 20-3612856 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:

BENTATA, ARIEL 1140 EAST HALLANDALE BEACH 1140 HALLANDALE, FL 33009 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: BENZAQUEN, MOISES

Address: 1140 EAST HALLANDALE BEACH City-St-Zip: HALLANDALE, FL 33009 US

Title: VP

 Name:
 SZKOLNIK, ERIKA

 Address:
 1950 NE 199ST

 City-St-Zip:
 MIAMI, FL 33179 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOISES BENZAQUEN MR 04/07/2011