

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155392

FILED
Feb 07, 2012
Secretary of State

Entity Name: KORACO INC.

Current Principal Place of Business:

CARDEAL CAMELO 798
GUARANESIA MINAS GERAIS
37810-000 BRAZIL, OC 00000 OC

New Principal Place of Business:

Current Mailing Address:

CARDEAL CAMELO 798
GUARANESIA MINAS GERAIS
37810-000 BRAZIL, OC 00000 OC

New Mailing Address:

FEI Number: 74-3198659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERETH, HANNJORG
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: HANNJORG HERETH

PSTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date