

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106401

FILED
Apr 30, 2009
Secretary of State

Entity Name: KOKONUTS TRADING COMPANY INC.

Current Principal Place of Business:

7253SW 54TH CT.
MIAMI, FL 33143 US

New Principal Place of Business:

7781 NW 73 CT.
MIAMI, FL 33166 US

Current Mailing Address:

7253SW 54TH CT.
MIAMI, FL 33143 US

New Mailing Address:

7781 NW 73 CT.
MIAMI, FL 33166 US

FEI Number: 26-1119575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRALLES, JOHN
7253SW 54TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SERRALLES, JOHN
7781 NW 73 CT
MIAMI, FL 33166 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SERRALLES, JUAN
Address: PO BOX 167
City-St-Zip: MERCEDITA, PR 00715 US

Title: D () Delete
Name: SERRALLES, JUAN
Address: PO BOX 167
City-St-Zip: MERCEDITA, PR 00715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN SERRALLES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date