

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117487

Entity Name: BOKOO CORPORATION

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 77-0702902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
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: PVST () Delete
Name: ANTORCHA, ADRIANA
Address: 550 TWIN SPRINGS
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: ANTORCHA, GUSTAVO E
Address: 550 TWIN SPRINGS
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RENDON ANTORCHA, ADRIANA
Address: 2121 PONCE DE LEON BLVD #240
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ANTORCHA, GUSTAVO E
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ADRIANA RENDON ANTORCHA

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date