

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117487

FILED
Mar 11, 2011
Secretary of State

Entity Name: BOKOO CORPORATION

Current Principal Place of Business:

7320 NW 12ST.
UNIT 102
MIAMI, FL 33126

New Principal Place of Business:

7320 NW 12 ST
102
MIAMI, FL 33126

Current Mailing Address:

7320 NW 12ST.
UNIT 102
MIAMI, FL 33126

New Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: RENDON, ADRIANA
Address: 7320 NW 12 ST #102
City-St-Zip: MIAMI, FL 33126

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: ADRIANA RENDON

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03/11/2011

Electronic Signature of Signing Officer or Director

Date