

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021024

Entity Name: KOKOPELLI USA , CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10773 NW. 58TH. STREET
STE 410
DORAL, FL 33178

New Principal Place of Business:

7200 NW. 114 AVE.
SUITE #307
DORAL, FL 33178

Current Mailing Address:

7200 NW. 114 AVE.
SUITE #307
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2075190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MAYGLET
10773 NW. 58TH. STREET
410
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, MAYGLET
7200 NW. 114 AVE.
SUITE #307
DORAL, FL 33178 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, MAYGLET
Address: 7200 NW. 114 AVE. SUITE #307
City-St-Zip: DORAL, FL 33178

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: MAYGLET X CASTILLO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date