

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021024

Entity Name: KOKOPELLI USA , CORP

FILED
Jun 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9737 NW. 41TH. STREET
SUITE #431
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

9737 NW. 41TH. STREET
SUITE #431
DORAL, FL 33178

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

Name and Address of New Registered Agent:

CASTILLO, MAYGLET
9737 NW. 41TH. STREET
SUITE # 431
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:

06/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, MAYGLET
Address: 9737 NW. 41TH. STREET
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

06/02/2012

Electronic Signature of Signing Officer or Director

Date