

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000110

Entity Name: KOOKY INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5005 HAWKSTONE DR
SANFORD, FL 32771

New Principal Place of Business:

1901 VILLAGE LANE
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 782143
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 94-3462523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCINIEGAS, LUIS
5005 HAWKSTONE DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ARCINIEGAS, LUIS
1901 VILLAGE LANE
WINTER PARK, FL 32792 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: LUIS ARCINIEGAS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARCINIEGAS, LUIS
Address: P.O. BOX 782143
City-St-Zip: ORLANDO, FL 32878

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: LUIS ARCINIEGAS

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date