2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086361

Entity Name: KYOUKO GROUP INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18101 COLLINS AVE SUITE 1105

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18101 COLLINS AVE SUITE 1105 SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0497279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILLER, STUART 18101 COLLINS AVE SUITE1105 SUNNY ISLES BEACH, FL 33160 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SILLER, STUART Address: 18101 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: F

 Name:
 FAKIRI, WALLI A

 Address:
 19058 SW 17 COURT

 City-St-Zip:
 MIRAMAR, FL 33029

Title: VP

Name: SILLER, MITCHELL Address: 18101 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: WALLI A FAKIRI P 04/27/2011