2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086721

Entity Name: MYKOF CORP.

FILED Feb 20, 2010 Secretary of State

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

9280 SW 42ND STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

14200 SW 33RD STREET MIAMI, FL 33175

FEI Number: 27-1288636 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:

MARTINEZ, ALIUSKA
5462 SW 164TH PLACE
MIAMI, FL 33185 US

CASTILLO MADRIGAL, MICHEL
14200 SW 33RD STREET
MIAMI, FL 33175 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: MICHEL CASTILLO MADRIGAL 02/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: CASTILLO-MADRIGAL, MICHEL
Address: 14200 SW 33RD STREET
City-St-Zip: MIAMI, FL 33175

Title: VP.T

Name: RODRIGUEZ, YINET

Address: 10874 SW 2ND STREET # 108

City-St-Zip: MIAMI, FL 33174

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: MICHEL CASTILLO MADRIGAL P 02/20/2010