

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086721

Entity Name: MYKOF CORP.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

9280 SW 42ND STREET
MIAMI, FL 33165

New Principal Place of Business:

730 NW 106TH AVENUE
3
MIAMI, FL 33172

Current Mailing Address:

14200 SW 33RD STREET
MIAMI, FL 33175

New Mailing Address:

730 NW 106TH AVENUE
3
MIAMI, FL 33172

FEI Number: 27-1288636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO MADRIGAL, MICHEL
14200 SW 33RD STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Date

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date