

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086721

FILED
Feb 08, 2012
Secretary of State

Entity Name: MYKOF CORP.

Current Principal Place of Business:

730 NW 106TH AVENUE
3
MIAMI, FL 33172

New Principal Place of Business:

750 NW 106 AVE
7
MIAMI, FL 33172

Current Mailing Address:

730 NW 106TH AVENUE
3
MIAMI, FL 33172

New Mailing Address:

750 NW 106 AVE
7
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:

CASTILLO MADRIGAL, MICHEL
750 NW 106 AVE
7
MIAMI, FL 33172 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

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: CASTILLO-MADRIGAL, MICHEL
Address: 750 NW 106 AVE # 7
City-St-Zip: MIAMI, FL 33172

Title: VP.T
Name: RODRIGUEZ, YINET
Address: 750 NW 106 AVE # 7
City-St-Zip: MIAMI, FL 33172

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

PDTE

02/08/2012

Electronic Signature of Signing Officer or Director

Date