2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081794

Entity Name: KOKTLITOS, CORP.

FILED Sep 22, 2011 Secretary of State

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

20900 NE 30 AVE STE 200 2156 QUAIL ROOST DRIVE AVENTURA, FL 33180 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

20900 NE 30 AVE STE 200 2156 QUAIL ROOST DRIVE AVENTURA, FL 33180 WESTON, FL 33327 US

FEI Number: 27-3629231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ, PAOLA M
20900 NE 30 AVE STE 200
AVENTURA, FL 33180 US
SANCHEZ, PAOLA M
2156 QUAIL ROOST DRIVE
WESTON, FL 33327 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: PAOLA SANCHEZ 09/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 JAIRALA, JAVIER I

 Address:
 2156 QUAIL ROOST DRIVE

 City-St-Zip:
 WESTON, FL 33327

Title: DVT

 Name:
 SANCHEZ, PAOLA M

 Address:
 2156 QUAIL ROOST DRIVE

 City-St-Zip:
 WESTON, FL 33327

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: JAVIER JAIRALA P 09/22/2011