

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048274

Entity Name: KOKO & PALENKI, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3015 GRAND AVE.
SUITE 107
COCONUT GROVE, FL 33133 US

Current Mailing Address:

7050 SW 46 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7105 SW 47 STREET
SUITE 408
MIAMI, FL 33155 US

New Mailing Address:

7105 SW 47 STREET
SUITE 408
MIAMI, FL 33155 US

FEI Number: 65-0433504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAMELA A
7050 SOUTHWEST 46TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, PAMELA A
7105 SW 47 STREET
SUITE
MIAMI, FL 33155 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: PAMELA GARCIA

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PAMELA A.
Address: 7050 SW 46 STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GARCIA, JUSTIN J.
Address: 7050 SW 46 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, PAMELA A.
Address: 7105 SW 47 STREET SUITE 408
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: GARCIA, JUSTIN J.
Address: 7105 SW 47 STREET SUITE 408
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA GARCIA

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date