

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048274

Entity Name: KOKO & PALENKI, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

7105 SW 47 STREET
SUITE 408
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7105 SW 47 STREET
SUITE 408
MIAMI, FL 33155 US

New Mailing Address:

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
7105 SW 47 STREET
SUITE 408
MIAMI, FL 33155 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
Name: GARCIA, PAMELA
Address: 7105 SW 47 STREET SUITE 408
City-St-Zip: MIAMI, FL 33155

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

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: PAMELA GARCIA

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date