2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048274

Entity Name: KOKO & PALENKI, INC.

FILED Mar 23, 2012 Secretary of State

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

7105 SW 47 STREET SUITE 408 MIAMI, FL 33155 US

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

GARCIA, PAMELA A 7105 SW 47 STREET SUITE 408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/23/2012