

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: KA-KO INTERNATIONAL CO., INC.

Current Principal Place of Business:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

4740 NW 157 ST
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

4740 NW 157 ST
MIAMI LAKES, FL 33014 US

New Mailing Address:

4740 NW 157 ST
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0678319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LAWRENCE
4740 N W 157TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CUMMINGS, JUDALINE A S/T
4740 N W 157TH STREET
MIAMI GARDENS, FL 33014 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: JUDALINE A CUMMINGS

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: KAPLAN, LAWRENCE
Address: 900 BAY DRIVE #1001
City-St-Zip: MIAMI, FL 33141

Title: V/D
Name: KOSTICK, JOHN S
Address: 131 NE 172 ST
City-St-Zip: NO MIAMI BEACH, FL 33162

Title: S/T
Name: CUMMINGS, JUDALINE A
Address: 6890 MCCLELLAN ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: LAUGHLIN, ROBERT M
Address: 18275 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: JUDALINE A CUMMINGS

S/T

04/06/2010

Electronic Signature of Signing Officer or Director

Date