

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 114330

FILED
Apr 06, 2011
Secretary of State

Entity Name: KOMOKO CORPORATION

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-6063999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: DPS
Name: SHEPPARD, ERIC
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT
Name: WOLMAN, PHILIP
Address: 400 ARTHUR GODFREY ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33131

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: ERIC D. SHEPPARD

MGRM

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date