

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094978

Entity Name: OK NATURALS CORP

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1899 N CONGRESS AVE
5
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1899 N CONGRESS AVE
5
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 30-0653690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTA, MARIO
1899 N CONGRESS AVE.
5
BOYNTON BEACH, FL 33426 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: OTA, MARIO
Address: 1899 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARIO OTA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date