

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04384

FILED
Apr 15, 2011
Secretary of State

Entity Name: OKEELANTA CORPORATION

Current Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2480232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401 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: V
Name: FANJUL, JOHN A
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT
Name: BLOMQVIST, ERIK J
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: FANJUL, JOSE F
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EV
Name: FANJUL, ANDRES B
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: CEPERO, GUSTAVO
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV
Name: FERNANDEZ, LUIS J
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

V/S

04/15/2011

Electronic Signature of Signing Officer or Director

Date

**ATTACHMENT TO
PROFIT
2011 REPORT**

DOCUMENT # P04384

1. Corporation Name

OKEELANTA CORPORATION

- CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gonzalez, Jose F. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Ross, Daniel D., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan IV, Alan A One North Clematis St., Suite 200 West Palm Beach, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tarr, William F., Esq. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernandez, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Metzger, Kathy A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT Zukowski, Philip M. One North Clematis St., Suite 200 West Palm Beach, FL 33401	☒ Change ☐ Addition