

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04384

FILED
Apr 11, 2013
Secretary of State
CC3090041531

Entity Name: OKEELANTA CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2480232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title VP
Name FANJUL, JOSE F JR.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name FANJUL, JOHN A
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, TREASURER
Name BLOMQUIST, ERIK J
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP
Name HERNANDEZ, OSCAR R
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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

DVS

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name GONZALEZ, JOSE F
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name ROSS, DANIEL D
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. TREASURER
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name METZGER, KATHY A
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name RYAN, ALLAN A IV
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name TARR, WILLIAM F
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401