

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86346

FILED
Apr 01, 2009
Secretary of State

Entity Name: OKEECHOBEE UNION CORP.

Current Principal Place of Business:

ZENIA FERNANDEZ
3425 W OKEECHOBEE RD
HIALEAH, FL 33012

New Principal Place of Business:

3425 W OKEECHOBEE RD
HIALEAH, FL 33012

Current Mailing Address:

ZENIA FERNANDEZ
3425 W OKEECHOBEE RD
HIALEAH, FL 33012

New Mailing Address:

3425 W OKEECHOBEE RD
HIALEAH, FL 33012

FEI Number: 65-0117595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ZENIA M
3382 WEST 80 ST #101
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ZENIA
Address: 3382 WEST 80 ST #101
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: DOMINGUEZ, MIRTHA
Address: 410 SW 135 AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: FERNANDEZ, SONIA
Address: 10485 NW 132 ST
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZENIA FERNANDEZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date