

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86346

FILED
Apr 07, 2011
Secretary of State

Entity Name: OKEECHOBEE UNION CORP.

Current Principal Place of Business:

3425 W OKEECHOBEE RD
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3425 W OKEECHOBEE RD
HIALEAH, FL 33012

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ZENIA FERNANDEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date