2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L88633** 04-30-2007 90398 028 ***150.00 OKEECHOBEE SERVICE PLAZA, INC. Principal Place of Business Mailing Address 398 WEST 9TH STREET 398 WEST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chq-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0209724 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AROCHENA, MAIDA Street Address (P.O. Box Number is Not Acceptable) 640 WEST 72ND PL. HIALEAH, FL 33014 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition 18640 SW 17. et NAME AROCHENA, WILLIAM NAME STREET ADDRESS Miramar H 33029 STREET ADDRESS 640 W 72ND PL CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 18640 SW 17ct NAME AROCHENA, MAIDA NAME 640 WEST 72ND PL. STREET ADDRESS STREET ADDRESS Mirauar FL HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition AROCHENA, DINORAH NAME NAME STREET ADDRESS 7710 CENTER BAY DRIVE STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an aftachment with an address, with all other like empowered.

FILED

Daytime Phone #