2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2011
Secretary of State

DOCUMENT# L88633

Entity Name: OKEECHOBEE SERVICE PLAZA, INC.

Current Principal Place of Business:

398 WEST 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

398 WEST 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0209724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AROCHENA, MAIDA
640 WEST 72ND PL.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AROCHENA, MAIDA
18640 SW 17 CT
MIRAMAR, FL 33029 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: MAIDA AROCHENA 03/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: AROCHENA, WILLIAM
Address: 18640 SW 17 CT
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: AROCHENA, MAIDA
Address: 18640 SW 17 CT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: AROCHENA, DINORAH
Address: 7710 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DINORAH AROCHENA S 03/12/2011
Electronic Signature of Signing Officer or Director Date