

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23631

Entity Name: OK TRANSMISSIONS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

C/O OMAR LEON
10508 SW 185 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

10508 SW 185 TERRACE
MIAMI, FL 33157 US

Current Mailing Address:

C/O OMAR LEON
10508 SW 185 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

10508 SW 185 TERRACE
MIAMI, FL 33157 US

FEI Number: 59-2604613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, OMAIDA
10508 S.W. 185TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MORERA, OMAIDA
10508 S.W. 185TH TERRACE
MIAMI, FL 33157 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: OMAIDA MORERA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORERA, OMAIDA
Address: 10508 S.W. 185TH TERR
City-St-Zip: MIAMI, FL 33157

Title: VSTD () Delete
Name: MORERA, RAFAEL M JR.
Address: 10508 S.W 185TH TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAIDA MORERA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date