

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81112

Entity Name: OKEN ENTERPRISES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2950 N STATE ROAD 7
BAY 3
MARGATE, FL 33063

New Principal Place of Business:

6601 LYONS ROAD
D 5
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2950 N STATE ROAD 7
BAY 3
MARGATE, FL 33063 US

New Mailing Address:

6601 LYONS ROAD
D 5
COCONUT CREEK, FL 33073 US

FEI Number: 59-2512936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKEN, LEONARD A.
2950 N STATE ROAD 7
BAY 3
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

OKEN, LEONARD A.
6601 LYONS ROAD
D 5
COCONUT CREEK, FL 33073 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: LEONARD A OKEN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OKEN, LEONARD A
Address: 6601 LYONS ROAD SUITE D 5
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LEONARD A OKEN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date