

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010508

FILED
Apr 28, 2011
Secretary of State

Entity Name: OAKSWARE CORPORATION

Current Principal Place of Business:

13645 SW 75TH AVE.
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

13645 SW 75TH AVE.
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 30-0031870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE RD., SUITE 201
CORAL GABLES, FL 33134 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: D
Name: ROBLES, MARIA E
Address: 13645 SW 75TH AVE.
City-St-Zip: PALMETTO BAY, FL 33158

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: MARIA E. ROBLES

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date