

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089350

Entity Name: OYUKI CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3015 GRAND AVE., #160
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3015 GRAND AVE., #160
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 41-2055148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHEBAR, ABRAHAM
10800 BISCAYNE BLVD., #770
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEHEBAR, ABRAHAM
Address: 10800 BISCAYNE BLVD., #770
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GROSS, JOYCE
Address: 10800 BISCAYNE BLVD., #770
City-St-Zip: COCONUT GROVE, FL 33133

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 for the exemption stated in Section 119.07(3)(i), 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: JOYCE GROSS

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date