

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089350

Entity Name: OYUKI CORP.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

919 COLLINS AVE. STE 3
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

919 COLLINS AVE. STE 3
MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: CHEHEBAR, ABRAHAM
Address: 919 COLLINS AVE. STE 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GROSS, JOYCE
Address: 919 COLLINS AVE. STE 3
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ABRAHAM CHEHEBAR

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date