2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089350

Entity Name: OYUKI CORP.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 COLLINS AVE. STE 3 7418 BISCAYNE BLVD MIAMI BEACH, FL 33139 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

919 COLLINS AVE. STE 3 7145 COLLINS AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33141

FEI Number: 41-2055148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CHEHEBAR, ABRAHAM
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CHEHEBAR, ABRAHAM CHEHEBAR, ABRAHAM Name: Name: 919 COLLINS AVE. STE 3 Address: 7145 COLLINS AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33141

 Name:
 GROSS, JOYCE
 Name:
 GROSS, JOYCE

 Address:
 919 COLLINS AVE. STE 3
 Address:
 7418 BISCAYNE BLVD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33138

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: ABRAHAM CHEHEBAR MR. 04/21/2008