

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114435

Entity Name: O.K. INVESTORS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

18884 LA COSTA LN
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18884 LA COSTA LN
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0306321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, JAIME
18884 LA COSTA LN
BOCA RATON, FL 33496 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: PD
Name: ARCILA, JAIME
Address: 18884 LA COSTA LN
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: HERNANDEZ, MARCO
Address: CALLE 35 SUR #45 B - 21
City-St-Zip: MEDELLIN COLOMBIA,

Title: SD
Name: URIBE, GLORIA M
Address: CALLE 35 SUR #45 B - 21
City-St-Zip: MEDELLIN COLOMBIA,

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: JAIME ARCILA

MR

02/23/2011

Electronic Signature of Signing Officer or Director

Date