

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116668

Entity Name: OFKO, INC

FILED  
Mar 13, 2011  
Secretary of State

**Current Principal Place of Business:**

11436 SEAGRASS CIRCLE  
BOCA RATON, FL 33498 US

**New Principal Place of Business:**

300 S AUSTRALIAN AVE  
901  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

PO BOX 5032  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

300 S AUSTRALIAN AVE  
901  
WEST PALM BEACH, FL 33401 US

FEI Number: 32-0123338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOREN, GIL  
11436 SEAGRASS CIRCLE  
BOCA RATON, FL 33498 US

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

KOREN, GIL  
300 S AUSTRALIAN AVE 901  
WEST PALM BEACH, FL 33401 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: GIL KOREN

03/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KOREN, GIL  
Address: 300S AUSTRALIAN AVE 901  
City-St-Zip: WPB, FL 33401 US

Title: VP  
Name: KOREN, JUDITH  
Address: 300 S AUSTRALIAN AVE 901  
City-St-Zip: WPB, FL 33401 US

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: GIL KOREN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date