

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116668

Entity Name: OFKO, INC

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/23/2012

\_\_\_\_\_ Date