

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042108

Entity Name: OKCREDITSERVICE.NET, CORP.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2222 BRICKEL AVENUE
#6
MIAMI, FL 33129

New Principal Place of Business:

67 GLEN ROYAL PKWY
#6
MIAMI, FL 33125

Current Mailing Address:

2222 BRICKEL AVENUE
#6
MIAMI, FL 33129

New Mailing Address:

67 GLEN ROYAL PKWY
#6
MIAMI, FL 33125

FEI Number: 20-2549753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/12/2009

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: P () Delete
Name: DEVIA, NUBIA KARINA
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V.P. () Delete
Name: DEVIA, OTILIA M
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: TRE (X) Delete
Name: ALARCON, NUBIA C
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SEC (X) Delete
Name: OTERO, TITO A
Address: 2222 BRICKEL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: GARCIA, LUIS A
Address: 2222 BRICKEL AVENUE #6
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVIA, OTILIA M
Address: 67 GLEN ROYAL PKWY #6
City-St-Zip: MIAMI, FL 33125

Title: V.P. (X) Change () Addition
Name: ALARCON, NUBIA C
Address: 67 GLEN ROYAL PKWY #6
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTILIA M. DEVIA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date