

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011438

Entity Name: OK FARMS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20450 SW 344TH ST
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

20450 SW 344TH ST
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 20-4185921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVAKIT, PREEDA
20450 SW 344TH ST.
HOMESTEAD, FL 33034 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: PSTD
Name: OVAKIT, PREEDA
Address: 20450 SW 344TH ST.
City-St-Zip: HOMESTEAD, FL 33034

Title: PSTD
Name: LAO, GUANG J
Address: 20450 SW 344TH ST
City-St-Zip: HOMESTEAD, FL 33034

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: PREEDA OVAKIT

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date