

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070317

Entity Name: OKINA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2106 S. CYPRESS BEND DRIVE
407
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

160 CYPRESS CLUB DRIVE
626
POMPANO BEACH, FL 33060 US

New Mailing Address:

2106 S. CYPRESS BEND DRIVE
407
POMPANO BEACH, FL 33069 US

FEI Number: 20-4922416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISER, HANNAH
160 CYPRESS CLUB DRIVE
626
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HORVATH, JANOS
2106 S. CYPRESS BEND DR.
APT 407
POMPANO BEACH, FL 33069 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: JANOS HORVATH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T (X) Delete
Name: WEISER, HANNAH
Address: 160 CYPRESS CLUB DR., APT 626
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: HORVATH, JANOS
Address: 2106 S. CYPRESS BEND DR., APT 407
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: HORVATH, JANOS
Address: 2106 S. CYPRESS BEND DR., APT 407
City-St-Zip: POMPANO BEACH, FL 33069

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: JANOS HORVATH

PT

04/28/2008

Electronic Signature of Signing Officer or Director

Date