

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070317

Entity Name: OKINA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

22292 CALIBRE COURT
APT. 1606
BOCA RATON, FL 33433 US

New Mailing Address:

22292 CALIBRE COURT
APT. 1606
BOCA RATON, FL 33433 US

FEI Number: 20-4922416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORVATH, JANOS
22292 CALIBRE COURT
APT 1606
BOCA RATON, FL 33433 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HORVATH, JANOS
Address: 2106 S. CYPRESS BEND DR., APT 407
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HORVATH, JANOS
Address: 22292 CALIBRE COURT, APT 1606
City-St-Zip: BOCA RATON, FL 33433

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

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date