

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097688

Entity Name: OKUS CORPORATION

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

499 N. STATE ROAD 434
SUITE 1013
ATAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

499 N. STATE ROAD 434
SUITE 1013
ATAMONTE SPRINGS, FL 32714

New Mailing Address:

499 NORTH STATE ROAD 434
SUITE 1013
ATAMONTE SPRINGS, FL 32714

FEI Number: 20-5284469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JAIME A
16541 BLATT BLVD
SUITE 205
WESTON, FL 333261852 US

Name and Address of New Registered Agent:

MEJIA, JAIME A
1030 PACES CIRCLE
APT 202
APOPKA, FL 32703 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, JAIME A
Address: 16541 BLATT BLVD, SUITE 205
City-St-Zip: WESTON, FL 333261852

Title: STD () Delete
Name: JIMENEZ, ROCIO
Address: 16541 BLATT BLVD, SUITE 205
City-St-Zip: WESTON, FL 333261852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, JAIME A
Address: 1030 PACES CIRCLE, APT 202
City-St-Zip: APOPKA, FL 32703 US

Title: STD (X) Change () Addition
Name: JIMENEZ, ROCIO
Address: 1030 PACES CIRCLE, APT 202
City-St-Zip: APOPKA, FL 32703

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: JAIME A. MEJIA

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date