

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097688

Entity Name: OKUS CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

499 N. STATE ROAD 434
SUITE 1075
ATAMONTE SPRINGS, FL 32714

New Mailing Address:

499 N. STATE ROAD 434
SUITE 1075
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
1030 PACES CIRCLE
APT 202
APOPKA, FL 32703 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME A. MEJIA

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date