

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097688

Entity Name: OKUS CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

499 NORTH STATE ROAD 434
SUITE 1075
ATAMONTE SPRINGS, FL 32714 US

New Mailing Address:

499 NORTH STATE ROAD 434
SUITE 1075
ATAMONTE SPRINGS, FL 32714 US

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-CALDERON, JAIME A
1030 PACES CIRCLE
APT 202
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MEJIA-CALDERON, JAIME A
499 NORTH STATE ROAD 434
SUITE 1075
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEJIA-CALDERON, JAIME A
Address: 499 NORTH STATE ROAD 434 SUITE 1075
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JAIME A. MEJIA-CALDERON

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date