

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000147354

**FILED**  
**Aug 24, 2010**  
**Secretary of State**

**Entity Name:** OK IMPORT & EXPORT CORPORATION

**Current Principal Place of Business:**

1918 HARRISON ST.,  
208  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

13828 ANCILLA BOULEVARD  
WINDERMERE, FL 34786

**Current Mailing Address:**

10115 W SUNRISE BLVD  
206  
PLANTATION, FL 33322

**New Mailing Address:**

13828 ANCILLA BOULEVARD  
WINDERMERE, FL 34786

**FEI Number:** 20-5959676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 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:** BRENO R GOMES - PRESIDENT

08/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DIDIER, MARIO NETO  
**Address:** 13828 ANCILLA BOULEVARD  
**City-St-Zip:** WINDERMERE, FL 34786

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:** MARIO DIDIER NETO

PD

08/24/2010

Electronic Signature of Signing Officer or Director

Date